# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

To was	Chapter 11
In re:	Case No. 22-11068 (JTD)
FTX TRADING LTD., et al., <sup>1</sup>	(Jointly Administered)
Debtors.	

### **AFFIDAVIT OF SERVICE**

I, Nelson Crespin, depose and say that I am employed by Kroll Restructuring Administration LLC ("Kroll"), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On September 18, 2023, at my direction and under my supervision, employees of Kroll caused the following documents customized to include the name and address of the party, the debtor, amount, nature, classification of the scheduled claim, and an indication that the party appears on Amended Schedule DEF to be served via first class mail on the Amended Schedule DEF Service List attached hereto as **Exhibit A**:

- Notice of Amended Schedules Bar Date, a copy of which is attached hereto as **Exhibit B**
- Notice of Deadlines Requiring Filing of (I) Non-Customer Proofs of Claim and Proofs of Interest on or before June 30, 2023, (II) Proofs of Claims for Claims Held by Governmental Units on or before September 29, 2023, (III) Non-Customer Proofs of Claim Affected by the Rejection of an Executory Contract or Lease and (IV) Non-Customer Proofs of Claim Affected by the Amendment of or Supplement to the Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs, a copy of which is attached hereto as <a href="Exhibit C">Exhibit C</a> (the "Amended Bar Date Notice")
- Proof of Claim Form, a blank copy of which is attached hereto as **Exhibit D** (the "**Proof of Claim Form**")

<sup>&</sup>lt;sup>1</sup> The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://cases.ra.kroll.com/FTX.

On September 18, 2023, at my direction and under my supervision, employees of Kroll caused the (1) Amended Bar Date Notice, Proof of Claim Form, and the following document, customized to include the name and address of the party and an indication that the party appears on New Schedule G to be served via first class mail on the Supplemental Schedule G Service List attached hereto as **Exhibit E**; and the (2) Amended Bar Date Notice, Proof of Claim Form, and the following document, customized to include the name and address of the party to be served via first class mail on the Schedule DEF Service List attached hereto as **Exhibit F**:

• Notice of Amended Schedules Bar Date, a copy of which is attached hereto as **Exhibit G** 

On September 18, 2023, at my direction and under my supervision, employees of Kroll caused the (1) Amended Bar Date Notice, Proof of Claim Form, and the following document, customized to include the name and address of the party to be served via first class mail on the Supplemental Master Mailing List attached hereto as **Exhibit H**.

• Notice of Amended Schedules Bar Date, a copy of which is attached hereto as **Exhibit I** 

Dated: November 6, 2023

/s/ Nelson Crespin Nelson Crespin

State of New York County of New York

Subscribed and sworn (or affirmed) to me on November 6, 2023, by Nelson Crespin, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

### /s/ OLEG BITMAN

Notary Public, State of New York No. 01BI6339574 Qualified in Queens County Commission Expires April 4, 2024

2 SRF 72927

## Exhibit A

# Exhibit A

### Amended Schedule DEF Service List Served via first class mail

AddressID Na	ame	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
10281020 AC		Address on file							
	LIANCE VIRTUAL OFFICES	2831 ST ROSE PARKWAY,							
17692369 CO	ORP	SUITE 200				HENDERSON	NV	89052	
ALI	LIANZ SUISSE VERSICHERUNG-								
12826759 GE	ESELLSCHAFT AG	RICHTIPL. 1				WALLISELLEN		8304	SWITZERLAND
17692429 AM	MAZON	410 TERRY AVENUE NORTH				SEATTLE	WA	98109	
17692436 AM	MAZON CAPITAL SERVICES	410 TERRY AVE. N.				SEATTLE	WA	98109	
12832924 AM	MAZON WEB SERVICES	411 TERRY AVE. N.				SEATTLE	WA	98109	
		ADAM SELIPSKY, CHIEF							
10278925 AM	MAZON WEB SERVICES (AWS)	EXECUTIVE OFFICER	440 TERRY AVE N			SEATTLE	WA	98109	
10280997 AM	MERICAN EXPRESS, INC.	200 VESEY ST., 50TH FLOOR				NEW YORK	NY	10285	
			T FLOOR 4, BANCO						
12833028 AV	/ALANCHE (BVI), INC.	ATTN: GUN SIRER	POPULAR BUILDING			ROAD TOWN, TORTOLA		VG 1110	BRITISH VIRGIN ISLANDS
			ARIAS, EDIFICIO TORE						
17693204 BIT	TBRAWL INC	CALLE RICARDO ARIAS	ADVANCED	PRIMER PISO		CIUDAD DE PANAMÁ			PANAMA
12826722 BIT	TTREX, INC.	ATTN: DEVIN WILHELM	800 FIFTH ST.	SUITE 4100		SEATTLE	WA	98104	
10281164 BL	OOMBERG FINANCE L.P.	731 LEXINGTON AVE				NEW YORK	NY	10022	
		330 W. 34TH ST., 18TH							
10281193 BR	RAZE INC.	FLOOR				NEW YORK	NY	10001	
	HICAGO MERCANTILE								
17693973 EX	CHANGE INC.	20 S. WACKER DR.				CHICAGO	IL	60606	
			QWOMAR TRADING						
			COMPLEX BLACKBURNE						
12833057 CL	OVER INC	PORT PURCEL	ROAD	UNIT 8, 3/F, TORTOLA		ROAD TOWN		VG1110	BRITISH VIRGIN ISLANDS
		JOHAN VAN HASSELTWEG							
	RYPTO HOPPER	18A	1021NW			AMSTERDAM			NETHERLANDS
10281377 DA	ATADOG, INC.	620 8TH AVE, 45TH FLOOR				NEW YORK	NY	10018	
		101 AVENUE OF THE							
18502790 DIG	GITALOCEAN LLC	AMERICAS	2ND FLOOR			NEW YORK	NY	10011	
		116 NEW MONTGOMERY							
10281447 DO		STREET				SAN FRANCISCO	CA	94105	
	DORDASH TECHNOLOGIES	DO DOV 42472 CTATION A				TORONTO	.40	N 4 E \ A / O / C	CANADA
10584105 CA	<u> </u>	PO BOX 12172, STATION A	DO DOV 173			TORONTO	ON	M5W 0K5	CANADA
12826799 DU		KINGSTON CHAMBERS	PO BOX 173			ROAD TOWN, TORTOLA	C^	94065	BRITISH VIRGIN ISLANDS
17695140 EQ		ONE LACOON DRIVE				REDWOOD CITY	CA		
10281513 EQ	ZUINIX INC	ONE LAGOON DRIVE				REDWOOD CITY	CA	94065	
10270002 571	HOCA MASTERCARD	ANDRE EDELBROCK, CHIEF EXECUTIVE OFFICER	OCEANIA BUSINESS PLAZA			DLIDCHASE	NY	10577 2500	
102/0002 E11	HOCA IVIASTERCARD					PURCHASE	INT	10577-2509	
10281564 FIG	GMA INC	760 MARKET STREETFLOOR				SAN FRANCISCO	CA	94102	
	RE OPAL MEDIA INC.	PO BOX 81091				SEATTLE SEATTLE	WA	98108	
	REBLOCKS INC	221 RIVER STREET	9TH FLOOR			HOBOKEN		07030	
T020513T LIK	NEDLOCKS INC	ZZI NIVEN SINEEI	31U LTOOK			HODUKEN	INJ	07030	

# Exhibit A Amended Schedule DEF Service List

ended Schedule DEF Service	LIS
Served via first class mail	

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
		GUADA PLAINS							
17695534	FOOD PANDA	GUADALUPE,				CEBU CITY			PHILIPPINES
	FUND II, A SERIES OF TOY	498 SEVENTH AVE 12TH							
17695612	VENTURES, LP	FLOOR				NEW YORK	NY	10018	
	GENESYSGO NETWORK								
12832997	SOLUTIONS	AT 2420 LINCOLN DRIVE				ARLINGTON	TX	76006	
10281688	HARNEY WESTWOOD & RIEGELS	5 NEW STREET SQUARE				LONDON		EC4A 3BF	UNITED KINGDOM
		1178 BROADWAY, 3RD							
17696164	HEARTHSIM LLC	FLOOR #1337				NEW YORK	NY	10001	
10281720	HIVE ( COIN STACK )	8440 VALMONT RD				BOULDER	СО	80301	
10281732	HOLLAND & KNIGHT LLP	PO BOX 936937				ATLANTA	GA	31193-6937	
		100 REDWOOD SHORES							
17696426	I2C IN.	PARKWAY SUITE 100				REDWOOD CITY	CA	94065	
17696564	INSIGHT DIRECT USA INC	2701 E INSIGHT WAY				CHANDLER	AZ	85286	
10281781	INSIGHT DIRECT USA INC	2701 E INSIGHT WAY				CHANDLER	AZ	85286	
17697053	JUMIO	395 PAGE MILL ROAD	SUITE 150			PALO ALTO	CA	94306	
17697643	LEXISNEXIS	28330 NETWORK PLACE				CHICAGO	IL	60673	
17697668	LIFELIKE CAPITAL FUND LP	614 N DUPONT HWY	SUITE 210			DOVER	DE	19901	
	LIQUID 2 VENTURES FUND III,	909 MONTGOMERY ST							
17697743	L.P.	#400				SAN FRANCISCO	CA	94133	
			ATTN: INVESTOR						
18502819	LIQUID VALUE FUND I LP	C/O MG STOVER & CO.	RELATIONS	1331 17TH STREET	SUITE 720	DENVER	CO	80202	
17697778	LMB LIMITED	#11 OLD PARHAM ROAD				PARISH OF SAINT JOHN			ANTIGUA & BARBUDA
	LOCKTON INSURANCE BROKERS,								
12826791	LLC	DEPT LA 23878				MOSCOW CITY	CA	91185-3878	
10281990	LUMEN WORKPLACE, INC	1528 W. ADAMS 4A				CHICAGO	IL	60607	
10282005	MAILGUN TECHNOLOGIES	112 E PECAN ST. #1135				SAN ANTONIO	TX	78205	
			40395 - SHEIKH RASHID BII	N					
12826822	Manticore Securities As	TOWER B1- 607	SAEED AL MAKTOUM ST			AJMAN			UNITED ARAB EMIRATES
		FLOOR 4, BANCO POPULAR	1						
12832976	MEMPOOL FLYING CLUB	BUILDING				ROAD TOWN, TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
10584501	META PLATFORMS, INC.	1601 WILLOW RD				MENLO PARK	CA	94025	
	MODULO CAPITAL ALPHA FUND								
17698463	LP	127 S. OCEAN ROAD	ALBANY	UNIT TETRIS 2E		NEW PROVIDENCE			THE BAHAMAS
18502806	NERF DESIGN INC	IA ESPANA	DELTA BANK BUILDING	6TH FLOOR	SUITE 604D	PANAMA CITY			PANAMA
	NOCTURN VENTURE PARTNERS	VISTRA CORPORATE	EDEN PLAZA, 1ST FLOOR,						
12832998	LIMITED	SERVICES CENTRE	SUITE 23	MAHE		EDEN ISLAND			SEYCHELLES
		SHINAGAWA SEASON							
		TERRACE, 1-2-70 KONAN,							
17699116	NTT FINANCE	MINATO-KU				токуо		108-0075	JAPAN
10282225	NYSE PREMIER	11 WALL STREET				NEW YORK	NY	10005	
10282371	PRICEWATERHOUSECOOPERS	1 EMBANKMENT PLACE				LONDON		WC2N 6RH	UNITED KINGDOM
10282523	SARDINE AI CORP	382 NE 191ST ST, #58243				MIAMI	FL	33179	

## Exhibit A

### Amended Schedule DEF Service List Served via first class mail

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
17700499	SARDINEAI CORP	382 NE 191ST ST	#58243			MIAMI	FL	33179	
		1F/2F/3F OTEMACHI							
12826623	SPACES	BUILDING	1-6-1 OTEMACHI	CHIYODA-KU		TOKYO		100-0004	JAPAN
	TELLURIAN CAPITAL								
17701446	MANAGEMENT LLP	91 WIMPOLE STREET				LONDON		W1G 0EF	UNITED KINGDOM
		1 GEORGE STREET – ONE							
12826755	TLB CORPORATE SERVICES	GEORGE #10-01				SINGAPORE			SINGAPORE
	TRANSPERFECT (CHANCERY								
18502807	STAFFING)	1250 BROADWAY	32ND FLOOR			NEW YORK	NY	10001	
12826777	VERIFI, INC	8023 BEVERLY BLVD.	SUITE 1	BOX 310		LOS ANGELES	CA	90048-4523	
12826634	VY SPACE II, L.P.	ONE CAPITAL PLACE	P.O. BOX 847			GRAND CAYMAN		KY1-1103	CAYMAN ISLANDS
10584970	WATERSHED	360 9TH STREET				SAN FRANCISCO	CA	94103	
	ZETZSCHE, DÜSSELDORF, PROF.								
18502792	DR. DIRK	Address on file							

## Exhibit B

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

	Ref. Nos. 1519, 2285-2408
Debtors.	(Jointly Administered)
FTX TRADING LTD., et al., 1	Case No. 22-11068 (JTD)
In re:	Chapter 11

### NOTICE OF AMENDED SCHEDULES BAR DATE

**PLEASE TAKE NOTICE** that on November 11 and November 14, 2022, as applicable, FTX Trading Ltd. ("<u>FTX Trading</u>") and its affiliated debtors and debtors-in-possession (the "<u>Debtors</u>") filed voluntary petitions for relief under title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "<u>Bankruptcy Code</u>") in the United States Bankruptcy Court for the District of Delaware (the "<u>Court</u>").

**PLEASE TAKE FURTHER NOTICE** that on May 19, 2023, the Court entered the order [D.I. 1519] (the "Non-Customer Bar Date Order") establishing, among other things, the June 30, 2023 deadline for filing non-customer proofs of claim and proofs of interest.

PLEASE TAKE FURTHER NOTICE that on March 14, March 15 and March 27, 2023, the Debtors filed schedules of assets and liabilities [D.I. 865-1083, D.I. 1166] (collectively, the "<u>Initial Schedules</u>") with the Court.

**PLEASE TAKE FURTHER NOTICE** that on August 31, 2023, the Debtors filed amendments to the Initial Schedules [D.I. 2285-2408] (collectively, the "Amended Schedules"), which, among other things, amended a liability that you hold or are a counterparty of.

PLEASE TAKE FURTHER NOTICE that pursuant to the Non-Customer Bar Date Order, in connection with the amended liability you hold or are a counterparty of, as a result of the filing of the Amended Schedules, the deadline to file a proof of claim on account of the amended liability is October 18, 2023 at 4:00 p.m. Eastern Time.

Barbuda.

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The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://https://restructuring.ra.kroll.com/ftx. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and

**PLEASE TAKE FURTHER NOTICE** that attached hereto as <u>Exhibit A</u> is a comparison of the liability you hold or are a counterparty of as set forth in the Initial Schedules with the liability you hold or are a counterparty of as set forth in the Amended Schedules.

PLEASE TAKE FURTHER NOTICE that attached hereto as <a href="Exhibit B">Exhibit B</a> is the notice served to all persons and entities with non-customer claims against the Debtors in connection with the Non-Customer Bar Date Order. Please note that you are not required to take any action in connection with this notice. To the extent that you previously filed a proof of claim against the Debtors, you are not required to file a new proof of claim. Please review the notice closely for details regarding filing a proof of claim. YOU SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT ADDRESSED BY THIS NOTICE, SUCH AS WHETHER YOU SHOULD FILE A PROOF OF CLAIM IN LIGHT OF THE INFORMATION CONTAINED HEREIN AND ATTACHED HERETO.

PLEASE TAKE FURTHER NOTICE that copies of the Non-Customer Bar Date Order, as well as all related exhibits, including all other documents filed with the Court, are available (i) free of charge from the website of the Debtors' claims and noticing agent, Kroll Restructuring Administration ("Kroll"), at <a href="https://restructuring.ra.kroll.com/FTX">https://restructuring.ra.kroll.com/FTX</a> and (ii) for a fee on the Court's electronic docket for these Chapter 11 Cases at <a href="https://www.deb.uscourts.gov">www.deb.uscourts.gov</a> (a PACER login and password are required and can be obtained through the PACER Service Center at <a href="https://www.pacer.psc.uscourts.gov">www.pacer.psc.uscourts.gov</a>). In addition, copies of the Motion and the Order may be requested from Kroll by email at <a href="https://www.pacer.psc.uscourts.gov">FTXInfo@ra.kroll.com</a> or by phone at 888-482-0049 (US/Canada Toll-Free); 646-440-4176 (International).

Dated: September 18, 2023 Wilmington, Delaware

#### LANDIS RATH & COBB LLP

/s/ *Matthew R. Pierce* 

Adam G. Landis (No. 3407) Kimberly A. Brown (No. 5138) Matthew R. Pierce (No. 5946) 919 Market Street, Suite 1800 Wilmington, Delaware 19801 Telephone: (302) 467-4400 Facsimile: (302) 467-4450

E-mail: landis@lrclaw.com brown@lrclaw.com pierce@lrclaw.com

-and-

### SULLIVAN & CROMWELL LLP

Andrew G. Dietderich (admitted *pro hac vice*) James L. Bromley (admitted *pro hac vice*) Brian D. Glueckstein (admitted *pro hac vice*) Alexa J. Kranzley (admitted *pro hac vice*) 125 Broad Street

New York, NY 10004 Telephone: (212) 558-4000 Facsimile: (212) 558-3588

E-mail: dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com kranzleya@sullcrom.com

Counsel for the Debtors and Debtors-in-Possession

## Exhibit C

NOTICE TO ALL FTX CUSTOMERS: AS OF THE DATE HEREOF THE BANKRUPTCY COURT HAS NOT YET ESTABLISHED THE DEADLINE FOR FILING A PROOF OF CLAIM ON ACCOUNT OF CUSTOMER CLAIMS. A BAR DATE DEADLINE TO FILE CUSTOMER PROOFS OF CLAIM WILL BE SEPARATELY REQUESTED AND ESTABLISHED, AND CUSTOMERS WILL BE SERVED WITH NOTICE OF THAT DEADLINE. IN THE MEANTIME, VISIT HTTPS://RESTRUCTURING.RA.KROLL.COM/FTX/ FOR MORE INFORMATION CURRENTLY AVAILABLE ABOUT THE PROOF OF CLAIM PROCESS FOR CUSTOMERS.

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., et al., 1	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

NOTICE OF DEADLINES REQUIRING FILING OF (I) NON-CUSTOMER PROOFS OF CLAIM AND PROOFS OF INTEREST ON OR BEFORE JUNE 30, 2023, (II) PROOFS OF CLAIMS FOR CLAIMS HELD BY GOVERNMENTAL UNITS ON OR BEFORE SEPTEMBER 29, 2023, (III) NON-CUSTOMER PROOFS OF CLAIM AFFECTED BY THE REJECTION OF AN EXECUTORY CONTRACT OR LEASE AND (IV) NON-CUSTOMER PROOFS OF CLAIM AFFECTED BY THE AMENDMENT OF OR SUPPLEMENT TO THE DEBTORS' SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS

# TO ALL PERSONS AND ENTITIES WITH NON-CUSTOMER CLAIMS AGAINST OR EQUITY INTERESTS IN ANY OF THE DEBTOR ENTITIES LISTED ON PAGES 1 - 4 OF THIS NOTICE:

On May 19, 2023, the United States Bankruptcy Court for the District of Delaware (the "Court") entered an order [D.I. 1519] (the "Order") in the chapter 11 cases (the "Chapter 11")

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https:// https://restructuring.ra.kroll.com/ftx. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and Barbuda.

<u>Cases</u>") of FTX Trading Ltd. and certain of its affiliated debtors and debtors-in-possession (collectively, the "<u>Debtors</u>"), establishing **June 30, 2023 at 4:00 p.m., Eastern Time** (the "<u>General Non-Customer Bar Date</u>") as the general deadline for each person or entity (including individuals, partnerships, corporations, joint ventures and trusts) holding a Non-Customer Claim (as defined below) or equity interest to file a proof of claim or proof of interest, as applicable, against any of the Debtors listed below:<sup>2</sup>

Debtor	Case Number	Last Four Digits of Debtor's Federal Tax Identification Number
Alameda Aus Pty Ltd	22-11104	N/A
Alameda Global Services Ltd.	22-11134	N/A
Alameda Research (Bahamas) Ltd	22-11105	N/A
Alameda Research Holdings Inc.	22-11069	5653
Alameda Research KK	22-11106	N/A
Alameda Research LLC	22-11066	4063
Alameda Research Ltd	22-11067	N/A
Alameda Research Pte Ltd	22-11107	N/A
Alameda Research Yankari Ltd	22-11108	N/A
Alameda TR Ltd	22-11078	N/A
Alameda TR Systems S. de R. L.	22-11109	N/A
Allston Way Ltd	22-11079	N/A
Analisya Pte Ltd	22-11080	N/A
Atlantis Technology Ltd.	22-11081	N/A
Bancroft Way Ltd	22-11082	N/A
Blockfolio, Inc.	22-11110	N/A
Blue Ridge Ltd	22-11083	N/A
Cardinal Ventures Ltd	22-11084	N/A
Cedar Bay Ltd	22-11085	N/A
Cedar Grove Technology Services, Ltd	22-11162	N/A
Clifton Bay Investments LLC	22-11070	6465
Clifton Bay Investments Ltd	22-11111	N/A
Cottonwood Grove Ltd	22-11112	N/A
Cottonwood Technologies Ltd.	22-11136	N/A
Crypto Bahamas LLC	22-11113	5393
DAAG Trading, DMCC	22-11163	N/A
Deck Technologies Holdings LLC	22-11138	N/A
Deck Technologies Inc.	22-11139	N/A
Deep Creek Ltd	22-11114	N/A
Digital Custody Inc.	22-11115	N/A
Euclid Way Ltd	22-11141	N/A

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<sup>&</sup>lt;sup>2</sup> For the avoidance of doubt, this Notice and relevant Bar Dates apply to only FTX Trading Ltd. and its affiliated debtors and debtors-in-possession but do not apply to Debtor Emergent Fidelity Technologies Ltd.

FTX (Gibraltar) Ltd	22-11116	N/A
FTX Canada Inc	22-11117	N/A
FTX Certificates GmbH	22-11164	N/A
FTX Crypto Services Ltd.	22-11165	N/A
FTX Digital Assets LLC	22-11103	N/A
FTX Digital Holdings (Singapore) Pte Ltd	22-11143	N/A
FTX EMEA Ltd.	22-11116	N/A
FTX Equity Record Holdings Ltd	22-11143	N/A
FTX EU Ltd.	22-11055	N/A
FTX Europe AG	22-11100	N/A
FTX Exchange FZE	22-11073	N/A
FTX Hong Kong Ltd	22-11100	N/A
FTX Japan Holdings K.K.	22-11101	N/A
FTX Japan K.K.	22-110/4	N/A
FTX Japan Services KK	22-11102	N/A
FTX Lend Inc.	22-11103	N/A
	22-11167	N/A
FTX Marketplace, Inc. FTX Products (Singapore) Pte Ltd	22-11108	N/A N/A
FTX Products (Singapore) Fte Ltd  FTX Property Holdings Ltd	22-11119	N/A N/A
FTX Property Holdings Ltd FTX Services Solutions Ltd.		
	22-11120	N/A
FTX Structured Products AG	22-11122	N/A
FTX Switzerland GmbH	22-11169	N/A
FTX Trading GmbH	22-11123	N/A
FTX Trading Ltd.	22-11068	3288
FTX US Services, Inc.	22-11171	N/A
FTX US Trading, Inc	22-11149	N/A
FTX Ventures Ltd	22-11172	2184
FTX Zuma Ltd	22-11124	N/A
GG Trading Terminal Ltd	22-11173	N/A
Global Compass Dynamics Ltd.	22-11125	N/A
Good Luck Games, LLC	22-11174	N/A
Goodman Investments Ltd.	22-11126	N/A
Hannam Group Inc	22-11175	N/A
Hawaii Digital Assets Inc.	22-11127	N/A
Hilltop Technology Services LLC	22-11176	N/A
Hive Empire Trading Pty Ltd	22-11150	N/A
Innovatia Ltd	22-11128	N/A
Island Bay Ventures Inc	22-11129	8955
Killarney Lake Investments Ltd	22-11131	N/A
Ledger Holdings Inc.	22-11073	N/A
LedgerPrime Bitcoin Yield Enhancement	22-11177	N/A
Fund, LLC		
LedgerPrime Bitcoin Yield Enhancement	22-11155	N/A
Master Fund LP		

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LedgerPrime Digital Asset Opportunities	22-11156	N/A
Fund, LLC		
LedgerPrime Digital Asset Opportunities	22-11157	N/A
Master Fund LP		
Ledger Prime LLC	22-11158	N/A
LedgerPrime Ventures, LP	22-11159	N/A
Liquid Financial USA Inc.	22-11151	N/A
LiquidEX LLC	22-11152	N/A
Liquid Securities Singapore Pte Ltd	22-11086	N/A
LT Baskets Ltd.	22-11077	N/A
Maclaurin Investments Ltd.	22-11087	N/A
Mangrove Cay Ltd	22-11088	N/A
North Dimension Inc	22-11153	N/A
North Dimension Ltd	22-11160	N/A
North Wireless Dimension Inc.	22-11154	N/A
Paper Bird Inc	22-11089	9237
Pioneer Street Inc.	22-11090	N/A
Quoine India Pte Ltd	22-11091	N/A
Quoine Pte Ltd	22-11161	N/A
Quoine Vietnam Co. Ltd	22-11092	N/A
Strategy Ark Collective Ltd.	22-11094	N/A
Technology Services Bahamas Limited	22-11095	N/A
Verdant Canyon Capital LLC	22-11096	N/A
West Innovative Barista Ltd.	22-11097	N/A
West Realm Shires Financial Services Inc.	22-11072	N/A
West Realm Shires Inc.	22-11183	N/A
West Realm Shires Services Inc.	22-11071	N/A
Western Concord Enterprises Ltd.	22-11098	N/A
Zubr Exchange Ltd	22-11132	N/A

The General Non-Customer Bar Date, the other deadlines established by the Order, and the procedures set forth below for filing proofs of claim and proofs of interest apply to all Non-Customer Claims against and any equity interest in any of the Debtors that arose prior to **November 11, and in the case of Debtor West Realm Shires Inc., November 14, 2022** as applicable (the "<u>Petition Date</u>"), the date on which the Debtors commenced these Chapter 11 Cases, except for those holders of claims or equity interests listed in Section 4 below that are specifically excluded from the filing requirements established by the Order.

### 1. WHO MUST FILE A PROOF OF CLAIM OR PROOF OF INTEREST

You MUST file a proof of claim or proof of interest to vote on a Chapter 11 plan or to share in distributions from the Debtors' bankruptcy estates if you hold a Non-Customer Claim (as defined below) against, or an equity interest in, the Debtors. A "Non-Customer Claim" is any claim that is NOT a Customer Claim. "Customer Claim" means any claim (as defined below) of any kind or nature or whatsoever (whether arising in law or equity, contract or tort, under the Bankruptcy Code, federal or state law, rule or regulation, common law, or otherwise)

held by any person or entity against any of the Debtors, in each case, arising out of or related to (a) any cash, cryptocurrency, digital assets or other assets held by such person or entity in an account on any FTX Exchange as of the Petition Date or (b) any other investment or trading activities on any FTX Exchange.

"FTX Exchange" means FTX.com, FTX.US, FTX Trading Ltd. (d/b/a "FTX"), West Realm Shires Services Inc. (d/b/a "FTX US"), K-DNA Financial Services Ltd. (d/b/a "FTX EU"), Quoine Ptd. Ltd., FTX Japan K.K. and FTX Turkey Teknoloji Ve Ticaret A.S or any other exchange or trading platform operated by any Debtor.

You <u>need</u> to file a proof of claim for Non-Customer Claims or a proof of interest on or prior to the applicable Bar Date described in this Notice if you are:

- a. any entity that holds an equity interest in any of the Debtors and is, to that entity's knowledge, either not listed or, in such entity's view, incorrectly listed in the *Lists of Equity Holders* [D.I. 450] (the "Equity Lists") must file a proof of interest on account of the ownership of such equity interest;<sup>3</sup>
- b. any entity whose prepetition Non-Customer Claim is not listed in the applicable Debtor's Schedules, or is listed as disputed, contingent or unliquidated;
- c. any entity that believes its prepetition Non-Customer Claim has been improperly classified or listed in an incorrect amount in the Debtors' Schedules, and seeks to amend the classification and/or amount of such claim in the Schedules;
- d. any entity that believes its prepetition Non-Customer Claim as listed in the Schedules is not an obligation of the specific Debtor identified in the Schedules, and seeks to amend the Schedules to indicate that such claim is a claim against or interest in a different Debtor; and
- e. any entity asserting a prepetition Non-Customer Claim that is allowable under section 503(b)(9) of the Bankruptcy Code as an administrative expense in these Chapter 11 Cases.

The Order establishes the following bar dates for filing proofs of claim and proofs of interest in these Chapter 11 Cases (collectively, the "<u>Bar Dates</u>"):

a. General Non-Customer Bar Date. Except as otherwise described in this Notice, all persons and entities (as defined in section 101(15) of the Bankruptcy Code) (i) holding a Non-Customer Claim against any of the Debtors and/or (ii) holding an equity interest in one or more of the Debtors are required to file a proof of claim and/or proof of interest, in each case on or before June 30, 2023, at 4:00 p.m.,

.

Because portions of the Equity Lists were filed under seal, when the Debtors serve all known equity interest holders, the Debtors also will provide such holders with their holdings as listed in the Equity Lists.

Eastern Time. For the avoidance of doubt, the General Non-Customer Bar Date applies to all 503(b)(9) Claims.<sup>4</sup>

- b. Governmental Bar Date. All governmental units (as defined in section 101(27) of the Bankruptcy Code) holding Non-Customer Claims against any of the Debtors that arose or are deemed to have arisen prior to the Petition Date must file proofs of claim on or before September 29, 2023, at 4:00 p.m., Eastern Time.
- c. Amended Schedules Non-Customer Bar Date. Any claimant holding a Non-Customer Claim or any holder of an equity interest adversely affected by an amendment of or supplement to the Debtors' schedules of assets and liabilities and statements of financial affairs must file a proof of claim or proof of interest, as applicable, on or before the date that is *the later of*: (a) the General Non-Customer Bar Date and (b) 4:00 p.m., Eastern Time, on the date that is 30 days after the date that notice of the applicable amendment of or supplement to the Schedules is served on such entity.
- d. Rejection Bar Date. Any claimant holding Non-Customer Claims arising from the rejection of an executory contract or unexpired lease must file a proof of claim based on such rejection on or before the date that is the later of (a) the General Non-Customer Bar Date and (b) 4:00 p.m., Eastern Time, on any date the Court may fix in the applicable order authorizing such rejection, and, if no such date is provided, 30 days from the date of service of notice of entry of such order. For the avoidance of doubt, claimants with claims arising from an executory contract or unexpired lease previously rejected pursuant to a Court order must file a proof of claim on or before the General Non-Customer Bar Date.

Section 101(5) of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "Bankruptcy Code") provides that the word "claim" means: (a) any right to payment, whether or not such right is reduced to judgment, liquidated, unliquidated, fixed, contingent, matured, unmatured, disputed, undisputed, legal, equitable, secured or unsecured or (b) any right to an equitable remedy for breach of performance if such breach gives rise to a right to payment, whether or not such right to an equitable remedy is reduced to judgment, fixed, contingent, matured, unmatured, disputed, undisputed, secured or unsecured.

Attention: This Notice is being sent to many persons and entities that have had some relationship with or have done business with the Debtors but may not have an unpaid claim against or interest in the Debtors. The fact that you have received this Notice <u>does not</u> mean that you have a claim against or interest in or that the Debtors or the Court believe that you have a claim against or interest in the Debtors.

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<sup>&</sup>lt;sup>4</sup> "503(b)(9) Claims" are Claims on account of goods received by a Debtor within 20 days before the Petition Date, where such goods were sold to the Debtor in the ordinary course of such Debtor's business. See 11 U.S.C. § 503(b)(9).

### 2. WHAT TO FILE

The Debtors are enclosing a modified proof of claim form (the "Proof of Claim Form") for use in these Chapter 11 Cases. You may also use another proof of claim form that conforms substantially to Official Bankruptcy Form No. 410, if it is: (a) written in English; (b) sets forth, for any claim based on cryptocurrency(ies), the number of units of each cryptocurrency or, in the case of any other claim, the amount of such claim in U.S. dollars; (b) sets forth, for any claim based on foreign currency(ies), (i) the applicable foreign cryptocurrency(ies), (ii) the claim amount in the foreign currency(ies), (iii) the exchange rate(s) to U.S. dollars and (iv) the claim amount converted to U.S. dollars using the proposed exchange rates; and (c) unless otherwise consented to by the Debtors in writing, include supporting documentation unless voluminous, in which case a summary must be attached. If documentation is unavailable, provide an explanation as to why documentation is not available.

Each proof of claim and proof of interest must specify by name and case number the Debtor against which the claim or interest is submitted by either (i) checking the applicable box at the top of the proposed Proof of Claim Form or Proof of Interest Form or (ii) in the case of proofs of claim and proofs of interest being electronically submitted, selecting the applicable Debtor from a dropdown menu. A proof of claim or proof of interest submitted under Case No. 22-11068 or a proof of claim or proof of interest that does not identify a Debtor will be deemed as submitted only against Debtor FTX Trading Ltd. A proof of claim or proof of interest that names a subsidiary or affiliate Debtor but is submitted under the joint administration case number for these Chapter 11 Cases (Case No. 22-11068) will be treated as having been submitted against the subsidiary or affiliate Debtor with a notation that a discrepancy in the submission exists. Any proof of claim or proof of interest purporting to indicate a claim against or interest in more than one Debtor shall be deemed filed only against Debtor FTX Trading Ltd. The Debtors reserve any and all rights to reclassify such claims or interests that either do not identify a Debtor, name a subsidiary or affiliate Debtor but are submitted under the joint administration case number for these Chapter 11 Cases (Case No. 22-11068) or that purport to indicate a claim against or interest in more than one Debtor. For the avoidance of doubt, if you assert the same claim against or interest in multiple Debtors, you must submit a separate Proof of Claim Form or Proof of Interest Form against each such Debtor.

If your Non-Customer Claim is scheduled by the Debtors, the attached Proof of Claim Form also sets forth: (a) the amount of your Non-Customer Claim as scheduled by the Debtors; (b) the identity of the Debtor against which your Non-Customer Claim is scheduled; (c) whether your Non-Customer Claim is scheduled as disputed, contingent or unliquidated; and (d) whether your Non-Customer Claim is scheduled as a secured claim, an unsecured priority claim, or an unsecured nonpriority claim. You will receive a different Proof of Claim Form for each Non-Customer Claim scheduled in your name by the Debtors.

In addition to the requirements set forth in the immediately preceding paragraph, any proof of claim asserting a 503(b)(9) Claim must also: (i) include the value of the goods delivered to and received by the Debtors in the 20 days prior to the Petition Date; (ii) attach any documentation identifying the particular invoices for which the 503(b)(9) Claim is being asserted; (iii) state whether the amount asserted represents a combination of goods and services and, if applicable, the portion that relates solely to the value of the goods; and (iv) set forth

whether any portion of the 503(b)(9) Claim was satisfied by payments made by the Debtors pursuant to any order of the Court authorizing the Debtors to pay prepetition claims.

If you are a known or asserted holder of an equity interest in one or more of the Debtors, the Debtors are also enclosing a proof of interest form (the "<u>Proof of Interest Form</u>"). Any proofs of interest filed must conform substantially to the Proof of Interest Form and must be (a) written in English and (b) unless otherwise consented to by the Debtors in writing, include supporting documentation unless voluminous, in which case a summary must be attached or an explanation provided as to why documentation is not available.

A proof of interest must be filed by the holder of the equity interest or the authorized representative thereof. Any proof of interest submitted by an authorized representative of the holder of the equity interest must state the basis for such authorization. Any entity seeking to file a proof of interest on behalf of another entity without express written authorization from such holder must seek authorization from the Court prior to the General Non-Customer Bar Date to do so.

Proof of Claim Forms and Proof of Interest Forms may be obtained free of charge at: <a href="https://restructuring.ra.kroll.com/FTX/EPOC-Index">https://restructuring.ra.kroll.com/FTX/EPOC-Index</a>. The Official Bankruptcy Form No. 410 may be obtained at <a href="http://www.uscourts.gov/forms/bankruptcy-forms">http://www.uscourts.gov/forms/bankruptcy-forms</a>.

Your Proof of Claim Form and/or Proof of Interest Form must NOT contain complete social security numbers or taxpayer identification numbers (instead, list only the last four digits), a complete birth date (instead, list only the year), the name of a minor (instead, list only the minor's initials) or a financial account number (instead, list only the last four digits of such financial account). ALL PROOFS OF CLAIM FORMS AND/OR PROOFS OF INTEREST FORMS FILED WILL BE MADE AVAILABLE TO THE PUBLIC UNLESS OTHERWISE ORDERED BY THE COURT.

All holders of Non-Customer Claims against or equity interests in more than one Debtor must file a separate proof of claim or proof of interest with respect to each such Debtor, even if the claim is for the same amount and arises under the same facts and circumstances. Each holder of a Non-Customer Claim or equity interest must identify on its Proof of Claim Form or Proof of Interest Form the specific Debtor against or in which its claim or interest is asserted by checking the box next to that Debtor's name on the first page of the Proof of Claim Form or Proof of Interest Form. Any claim or equity interest that fails to identify a Debtor shall be deemed as filed only against Debtor FTX Trading Ltd. If more than one Debtor is listed on a form, the proof of claim or proof of interest will be treated as filed only against Debtor FTX Trading Ltd. A list of the names of the Debtors and their case numbers is set forth on pages 1 through 4 of this Notice.

### 3. WHEN AND WHERE TO FILE

Except as provided for herein, all proofs of claim and proofs of interest must be filed so as to be *received* on or before the applicable Bar Date. You are permitted to submit proofs of claim and proofs of interest (a) by hand delivery or by mail to the applicable address listed below or (b) electronically, through the website of the Debtors' Noticing and Claims Agent.

### IF DELIVERED BY FIRST-CLASS MAIL:

FTX Trading Ltd. Claims Processing Center c/o Kroll Restructuring Administration LLC Grand Central Station, PO Box 4850 New York, NY 10163-4850

### IF DELIVERED BY HAND OR OVERNIGHT DELIVERY:

FTX Trading Ltd. Claims Processing Center c/o Kroll Restructuring Administration LLC 850 3rd Avenue, Suite 412 Brooklyn, NY 11232

### IF ELECTRONICALLY:

The website established by the Noticing and Claims Agent, using the interface available on such website located at https://restructuring.ra.kroll.com/FTX/Home-Index under the link entitled ["Submit a Claim."]

Proofs of claim and proofs of interest will be deemed filed only when <u>actually received</u> at the addresses listed above or filed electronically on or before the applicable Bar Date. It is not sufficient for the proof of claim or proof of interest to be post-marked by the applicable Bar Date. <u>Proofs of claim and proofs of interest may NOT be delivered by facsimile, telecopy or electronic mail transmission.</u>

### 4. WHO NEED NOT FILE A PROOF OF CLAIM OR PROOF OF INTEREST

You do <u>not</u> need to file a proof of claim for Non-Customer Claims or a proof of interest on or prior to the applicable Bar Date described in this Notice if you are:

- a. any entity holding only a Customer Claim (such Customer Claims shall be subject to a separate bar date that is not the subject of this Notice);
- b. any entity on the *Lists of Equity Holders* [D.I. 450] (the "<u>Equity Lists</u>") who agrees with the equity holdings set forth in the Equity Lists;
- c. any entity that has already properly filed a Non-Customer Claim against the Debtors with either the clerk of the Bankruptcy Court in the District of Delaware (the "Clerk of Court") or the Noticing and Claims Agent in a form substantially similar to Official Bankruptcy Form No. 410 or a proof of interest with the Clerk of Court or Noticing and Claims Agent (unless such entity wishes to assert the Non-Customer Claim against or equity interest in a Debtor not identified in the prior proof of claim or proof of interest or in a different amount or classification than the prior proof of claim or proof of interest, in which case an additional proof of claim or proof of interest, as applicable, must be filed);
- d. any entity (i) whose claim is listed on the Schedules filed by the Debtors, and (ii)

whose claim is *not* scheduled as "disputed," "contingent," or "unliquidated"; (iii) who agrees with the amount, nature, and priority of the claim as set forth in the Schedules and (iv) who does *not* dispute that the claim is an obligation only of the specific Debtor against which the claim is listed in the Schedules;

- e. any person or entity whose claim or equity interest has previously been allowed by order of this Court;
- f. any entity that has already been paid in full by any of the Debtors;
- g. any entity with a claim or interest for which a different deadline has previously been fixed by this Court;
- h. any Debtor that holds a claim against or equity interest in another Debtor (whether directly or indirectly);
- i. any entity that holds a claim allowable under sections 503(b) and 507(a)(2) of the Bankruptcy Code as an expense of administration incurred in the ordinary course (other than a claim arising under section 503(b)(9) of the Bankruptcy Code);
- j. any entity holding administrative expense claims for postpetition fees and expenses of professionals retained in these Chapter 11 Cases allowable under section 330, 331 and 503(b) of the Bankruptcy Code;
- k. any entity that is exempt from filing a proof of claim or proof of interest pursuant to an order of the Court in these Chapter 11 Cases; and
- 1. any entity holding a claim solely against or interest solely in a non-Debtor entity.

# 5. CONSEQUENCES OF FAILURE TO FILE A PROOF OF CLAIM OR PROOF OF INTEREST BY THE APPLICABLE BAR DATE

ABSENT FURTHER ORDER OF THE COURT, ANY HOLDER OF A NON-CUSTOMER CLAIM OR AN EQUITY INTEREST THAT IS NOT EXEMPTED FROM THE REQUIREMENTS OF THE ORDER, AS SET FORTH IN SECTION 4 ABOVE, AND THAT FAILS TO TIMELY FILE A PROOF OF CLAIM OR PROOF OF INTEREST IN THE APPROPRIATE FORM BY THE APPLICABLE BAR DATE AS DESCRIBED IN THIS NOTICE SHALL BE FOREVER BARRED, ESTOPPED AND ENJOINED FROM: (A) ASSERTING THE APPLICABLE NON-CUSTOMER CLAIM OR EQUITY INTEREST AGAINST THE DEBTORS OR THEIR ESTATES OR PROPERTY IN THESE CHAPTER 11 CASES OR (B) VOTING ON, OR RECEIVING ANY DISTRIBUTION UNDER, ANY CHAPTER 11 PLAN IN THESE CHAPTER 11 CASES, EXCEPT TO THE EXTENT THAT (I) SUCH CLAIM IS IDENTIFIED IN THE SCHEDULES AS AN UNDISPUTED, NONCONTINGENT AND LIQUIDATED CLAIM (INCLUDING WITH RESPECT TO THE AMOUNT, NATURE OR CLASSIFICATION OF SUCH CLAIM) OR (II) SUCH EQUITY INTEREST LISTED ON THE EQUITY LISTS.

### 6. THE DEBTORS' SCHEDULES AND ACCESS THERETO

You may be listed as the holder of a claim against one or more of the Debtors in the Debtors' Schedules or as the holder of an equity interest in one or more of the Debtors pursuant to the Equity Lists. To determine if and how you are listed on the Schedules, please refer to the descriptions set forth on the enclosed Proof of Claim Form(s) and/or Proof of Interest Form(s) regarding the nature, amount and status of your interest(s) and/or claim(s). If you received payments postpetition from the Debtors (as authorized by the Court) on account of your claim, the information on the enclosed Proof of Claim Form will reflect the net remaining amount of your claims. If the Debtors believe that you may hold claims against or equity interests in more than one Debtor, you will receive multiple Proof of Claim Forms and/or Proof of Interest Forms, as applicable, each of which will reflect the nature and amount of your claim against or interest in one Debtor, as listed in the Schedules or Equity Lists, as applicable.

If you rely on the Debtors' Schedules, it is your responsibility to determine that the claim or interest is accurately listed in the Schedules. However, you may rely on the enclosed form, which lists your claim as scheduled, identifies the Debtor against which it is scheduled, and specifies whether the claim or interest is disputed, contingent or unliquidated. If you agree with the nature, amount and status of your claim or interest as listed in the Debtors' Schedules, and if you do not dispute that your claim is only against the Debtor(s) specified by the Debtors in the Schedules, and if your claim or interest is *not* described in the Schedules as "disputed," "contingent" or "unliquidated," you need not file a proof of claim. Similarly, you may rely on the enclosed form which lists the amount and nature of your equity interest in the Debtors. If you agree with the amount and nature of the equity interest, and if you do not dispute that your equity interest is only in the Debtor(s) specified by the Debtors in the enclosed form, you need not file a proof of interest. If you disagree with the amount or classification listed on the enclosed form with respect to either a proof of claim or proof of interest, you must submit a new, blank proof of claim form or proof of interest form, as applicable, before the applicable Bar Date in accordance with the procedures set forth in this Notice.

Copies of the Schedules, the Order and other information and documents regarding these Chapter 11 Cases may be examined between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday at the Office of the Clerk of the Bankruptcy Court, 824 Market Street North, 3<sup>rd</sup> Floor, Wilmington, DE 19801; and are also available free of charge from the website of the Debtors' Noticing and Claims Agent at https://restructuring.ra.kroll.com/FTX/Home-Index, or by written request to the Debtors' Noticing and Claims Agent at the address listed above in Section 3 of this Notice. The Schedules may be found on the website of the Debtors' Noticing and Claims Agent under the Quick Link for "Schedules and SOFA."

Copies of the Debtors' Schedules, the Order and other information and documents regarding the Debtors' Chapter 11 Cases are also available for a fee from the Court's website at <a href="https://ecf.deb.uscourts.gov">https://ecf.deb.uscourts.gov</a>. A login and password to the Court's Public Access to Court Electronic Records ("PACER") system are required to access this information and can be obtained through the PACER Service Center at www.pacer.gov.

### 7. RESERVATION OF RIGHTS

Nothing contained in this Notice is intended, or should be construed, as a waiver of the Debtors' rights to: (a) dispute, or assert offsets or defenses against, any submitted proof of claim or proof of interest or any claim listed or reflected in the Schedules as to the nature, amount, liability, or classification of such claim; (b) subsequently designate any scheduled claim as disputed, contingent, or unliquidated; and (c) otherwise amend or supplement the Schedules.

A HOLDER OF A POSSIBLE CLAIM AGAINST OR EQUITY INTEREST IN THE DEBTORS SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT ADDRESSED BY THIS NOTICE, SUCH AS WHETHER THE HOLDER SHOULD FILE A PROOF OF CLAIM OR PROOF OF INTEREST.

BY ORDER OF THE COURT

Dated: May 19, 2023

Wilmington, Delaware

### LANDIS RATH & COBB LLP

/s/ Kimberly A. Brown

Adam G. Landis (No. 3407) Kimberly A. Brown (No. 5138) Matthew R. Pierce (No. 5946) 919 Market Street, Suite 1800 Wilmington, Delaware 19801 Telephone: (302) 467-4400 Facsimile: (302) 467-4450

E-mail: landis@lrclaw.com brown@lrclaw.com pierce@lrclaw.com

-and-

### SULLIVAN & CROMWELL LLP

Andrew G. Dietderich (admitted *pro hac vice*) James L. Bromley (admitted *pro hac vice*) Brian D. Glueckstein (admitted *pro hac vice*) Alexa J. Kranzley (admitted *pro hac vice*)

125 Broad Street New York, NY 10004

Telephone: (212) 558-4000 Facsimile: (212) 558-3588

E-mail: dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com kranzleya@sullcrom.com

Counsel for the Debtors and Debtors-in-Possession

## Exhibit D

# United States Bankruptcy Court, District of Delaware Page 25 of 56

Check the box to identify the De			htor nor claim form):
☐ FTX Trading Ltd.	☐ Alameda Aus Pty Ltd	☐ Alameda Global Services	□ Alameda Research
(Case No. 22-11068)	(Case No. 22-11104)	Ltd. (Case No. 22-11134)	(Bahamas) Ltd
			(Case No. 22-11105)
☐ Alameda Research Holdings Inc.	☐ Alameda Research KK	□ Alameda Research LLC	☐ Alameda Research Ltd
(Case No. 22-11069)	(Case No. 22-11106)	(Case No. 22-11066)	(Case No. 22-11067)
☐ Alameda Research Pte Ltd	☐ Alameda Research Yankari	☐ Alameda TR Ltd	☐ Alameda TR Systems S. de
(Case No. 22-11107)	Ltd (Case No. 22-11108)	(Case No. 22-11078)	R. L. (Case No. 22-11109)
☐ Allston Way Ltd	☐ Analisya Pte Ltd	Atlantis Technology Ltd.	☐ Bancroft Way Ltd
(Case No. 22-11079)	(Case No. 22-11080)	(Case No. 22-11081)	(Case No. 22-11082)
☐ Blockfolio, Inc.	☐ Blue Ridge Ltd	☐ Cardinal Ventures Ltd	☐ Cedar Bay Ltd
(Case No. 22-11110)  ☐ Cedar Grove Technology	(Case No. 22-11083)	(Case No. 22-11084)	(Case No. 22-11085)
	Clifton Bay Investments LLC	Cose No. 22 11111	Cottonwood Grove Ltd
Services, Ltd. (Case No. 22-11162)	(Case No. 22-11070)	(Case No. 22-11111)	(Case No. 22-11112)
☐ Cottonwood Technologies Ltd	☐ Crypto Bahamas LLC	DAAG Trading, DMCC	☐ Deck Technologies Holdings
(Case No. 22-11136)	(Case No. 22-11113)	(Case No. 22-11163)  Digital Custody Inc.	LLC (Case No. 22-11138)
☐ Deck Technologies Inc.	Deep Creek Ltd	,	☐ Euclid Way Ltd
(Case No. 22-11139)	(Case No. 22-11114)  ☐ FTX Canada Inc	(Case No. 22-11115)  ☐ FTX Certificates GmbH	(Case No. 22-11141)  ☐ FTX Crypto Services Ltd.
☐ FTX (Gibraltar) Ltd (Case No. 22-11116)	(Case No. 22-11117)	(Case No. 22-11164)	(Case No. 22-11165)
☐ FTX Digital Assets LLC	□ FTX Digital Holdings	□ FTX EMEA Ltd.	☐ FTX Equity Record Holdings
•	(Singapore) Pte Ltd		
(Case No. 22-11143)	(Case No. 22-11118)	(Case No. 22-11145)	Ltd (Case No. 22-11099)
☐ FTX EU Ltd.	□ FTX Europe AG	D ETV Evolungo E7E	☐ FTX Hong Kong Ltd
	•	☐ FTX Exchange FZE (Case No. 22-11100)	(Case No. 22-11101)
(Case No. 22-11166)  ☐ FTX Japan Holdings K.K.	(Case No. 22-11075)	☐ FTX Japan Services KK	☐ FTX Lend Inc.
(Case No. 22-11074)  ☐ FTX Marketplace, Inc.	(Case No. 22-11102)  ☐ FTX Products (Singapore)	(Case No. 22-11103)  ☐ FTX Property Holdings Ltd	(Case No. 22-11167)  ☐ FTX Services Solutions Ltd.
(Case No. 22-11168)	Pte Ltd (Case No. 22-11119)	(Case No. 22-11076)	(Case No. 22-11120)
☐ FTX Structured Products AG	☐ FTX Switzerland GmbH	☐ FTX Trading GmbH	,
(Case No. 22-11122)	(Case No. 22-11169)	(Case No. 22-11123)	FTX US Services, Inc.
(Case No. 22-11122)	(Case No. 22-11109)	(Case No. 22-11123)	(Case No. 22-11171)
☐ FTX US Trading, Inc.	☐ FTX Ventures Ltd.	☐ FTX Zuma Ltd	☐ GG Trading Terminal Ltd
(Case No. 22-11149)	(Case No. 22-11172)	(Case No. 22-11124)	(Case No. 22-11173)
☐ Global Compass Dynamics	☐ Good Luck Games, LLC	☐ Goodman Investments Ltd.	☐ Hannam Group Inc
Ltd. (Case No. 22-11125)	(Case No. 22-11174)	(Case No. 22-11126)	(Case No. 22-11175)
☐ Hawaii Digital Assets Inc.	☐ Hilltop Technology	☐ Hive Empire Trading Pty Ltd	☐ Innovatia Ltd
(Case No. 22-11127)	Services LLC	(Case No. 22-11150)	(Case No. 22-11128)
,	(Case No. 22-11176)	,	,
□ Island Bay Ventures Inc	□ Killarney Lake Investments	Ledger Holdings Inc.	☐ LedgerPrime Bitcoin Yield
(Case No. 22-11129)	Ltd (Case No. 22-11131)	(Case No. 22-11073)	Enhancement Fund, LLC
			(Case No. 22-11177)
☐ LedgerPrime Bitcoin Yield	☐ LedgerPrime Digital Asset	☐ LedgerPrime Digital Asset	□ LedgerPrime LLC
Enhancement Master Fund, LP	Opportunities Fund, LLC	Opportunities Master Fund	(Case No. 22-11158)
(Case No. 22-11155)	(Case No. 22-11156)	LP (Case No. 22-11157)	,
☐ LedgerPrime Ventures, LP	☐ Liquid Financial USA Inc.	☐ Liquid Securities Singapore	☐ LiquidEX LLC
(Case No. 22-11159)	(Case No. 22-11151)	Pte Ltd (Case No. 22-11086)	(Case No. 22-11152)
☐ LT Baskets Ltd.	☐ Maclaurin Investments Ltd.	☐ Mangrove Cay Ltd	☐ North Dimension Inc
(Case No. 22-11077)	(Case No. 22-11087)	(Case No. 22-11088)	(Case No. 22-11153)
☐ North Dimension Ltd	☐ North Wireless Dimension	☐ Paper Bird Inc	☐ Pioneer Street Inc.
(Case No. 22-11160)	Inc. (Case No. 22-11154)	(Case No. 22-11089)	(Case No. 22-11090)
☐ Quoine India Pte Ltd	☐ Quoine Pte Ltd	☐ Quoine Vietnam Co. Ltd	☐ Strategy Ark Collective Ltd.
(Case No. 22-11091)	(Case No. 22-11161)	(Case No. 22-11092)	(Case No. 22-11094)
☐ Technology Services	☐ Verdant Canyon Capital LLC	☐ West Innovative Barista Ltd.	☐ West Realm Shires Financial
Bahamas Limited	(Case No. 22-11096)	(Case No. 22-11097)	Services Inc.
(Case No. 22-11095)	·	,	(Case No. 22-11072)
■ West Realm Shires Inc.	☐ West Realm Shires Services	☐ Western Concord	■ Zubr Exchange Ltd
(Casa No. 22 11102)	Inc. (Case No. 22-11071)	Enterprises Ltd.	(Case No. 22-11132)
(Case No. 22-11183)	1110. (Case No. 22-110/1)	Enterprises Ltd.	(Case No. 22-11132)

Proof of Claim page 1

**Proof of Claim** 04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense, other than a claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9). Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

This claim form should not be used to assert claims against Emergent Fidelity Technologies Ltd.

Fill in all the information about the claim as of November 14, 2022 for Debtor West Realm Shires Inc. and as of November 11, 2022 for all other Debtors.

Part 1: Identify the C	Claim			
Who is the current creditor?				
Creditor:	Name of the current creditor (the person	n or entity to be paid for this	claim)	
	Other names the creditor used with the	debtor		
	Email(s) the creditor used with the debt	or		
Has this claim been acquired from someone else?	☐ No☐ Yes. From whom?			
Where should notices and payments to the creditor be sent?	Where should notices to the cre	ditor be sent?	Where should paymedifferent)	ents to the creditor be sent? (if
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)				
	Contact phone			
	Contact email		Contact email	
4. Does this claim amend one already filed?	☐ No☐ Yes. Claim number on court c	claims registry (ifknown <u>)</u>		Filed on MM / DD / YYYY
5. Do you know if anyone else has filed a proof of claim for this claim?	☐ No☐ Yes. Who made the earlier filing	g?		
Part 2: Give Inform	ation About the Claim as of the	e Date the Case Was	s Filed	
6. Do you have any numbe you use to identify the debtor?		or's account or any numb	per you use to identify the de	ebtor:
	ptocurrency, please fill in 7b.	Does this ☐ No	amount include interest o	r other charges?
7a. How much is the claim	1? \$		ttach statement itemizing in harges required by Bankrup	sterest, fees, expenses, or other ottoy Rule 3001(c)(2)(A).
If asserted liability is in a amount in such currency	currency other than U.S. dollars or ; and (iii)	r cryptocurrency, prov ) a conversion rate to l	ide (i) the currency type _ J.S. dollars	; (ii) the
7b. List the number of ea	ch type and quantity of each coin o	wed as of the date the	case was filed (November	r 11, 2022)
Coin List	Count		Coin List	Count

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8. What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 30 Limit disclosing information that is entitled to privacy, such as health care information.	
9. Is all or part of the claim secured?		ecurity interest (for that shows the lien has
10. Is this claim based on a lease?	☐ No ☐ Yes. Amount necessary to cure any default as of the date of the petition. \$	
11. Is this claim subject to a right of setoff?	□ No □ Yes. Identify the property:	
12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	☐ No ☐ Yes. Check one:	Amount entitled to priority
A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount	<ul> <li>Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).</li> <li>Up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).</li> </ul>	\$ \$
entitled to priority.	■ Wages, salaries, or commissions (up to \$15,150) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$
	☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$
	☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$
	☐ Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.	\$
13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)?	<ul> <li>☐ Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the date of commencement of the above case(s), in which the goods have been sold to the debtor in the ordinary course of such debtor's business. If claim is for both goods and services, provide your total claim amount (goods &amp; services) in section 7a. and the value of the goods here. Attach documentation supporting such claim. See the instructions below on what further information is required.</li> </ul>	\$

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#### Part 3: Sign Below The person completing Check the appropriate box: this proof of claim must ■ I am the creditor. sign and date it. I am the creditor's attorney or authorized agent. FRBP 9011(b). I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004. If you file this claim I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005. electronically, FRBP 5005(a)(2) authorizes courts I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the to establish local rules amount of the claim, the creditor gave the debtor credit for any payments received toward the debt. specifying what a signature I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct. A person who files a I declare under penalty of perjury that the foregoing is true and correct. fraudulent claim could be fined up to \$500,000, Executed on date imprisoned for up to 5 MM / DD / YYYY years, or both. 18 U.S.C. §§ 152, 157, and 3571. Signature Print the name of the person who is completing and signing this claim: Name First name Middle name Last name Title Company Identify the corporate servicer as the company if the authorized agent is a servicer. Address Number Street

ZIP Code

State

Email

City

Contact phone

### **Instructions for Proof of Claim**

United States Bankruptcy Court 12/15

These instructions and definitions generally explain the law. In certain circumstances, such as bankruptcy cases that debtors do not file voluntarily, exceptions to these general rules may apply. You should consider obtaining the advice of an attorney, especially if you are unfamiliar with the bankruptcy process and privacy regulations.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571.

#### How to fill out this form

- Fill in all of the information about the claim as of the date the case was filed.
- On the first page of the form, check the box to identify the Debtor against whom you assert a claim. Select only one Debtor per claim form.
- If the claim has been acquired from someone else, then state the identity of the last party who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.

Attach any supporting documents to this form. Attach

- redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of *redaction* on the next page.)

  Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).
- Attach supporting documentation unless voluminous, in which case a summary must be attached. If documentation is unavailable, provide an explanation as to why documentation is not available.
- Do not attach original documents because attachments may be destroyed after scanning.
- If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confidential information both in the claim and in the attached documents.
- A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual's tax identification number, or financial account number, and only the year of any person's date of birth. See Bankruptcy Rule 9037.

- For a minor child, fill in only the child's initials and the full name and address of the child's parent or guardian. For example, write *A.B.*, a minor child (John Doe, parent, 123 Main St., City, State). See Bankruptcy Rule 9037.
- Any proof of claim asserting a 503(b)(9) Claim must also: (i) include the value of the goods delivered to and received by the Debtors in the 20 days prior to the Petition Date; (ii) attach any documentation identifying the particular invoices for which the 503(b)(9) Claim is being asserted; (iii) state whether the amount asserted represents a combination of goods and services and, if applicable, the portion that relates solely to the value of the goods; and (iv) set forth whether any portion of the 503(b)(9) Claim was satisfied by payments made by the Debtors pursuant to any order of the Court authorizing the Debtors to pay prepetition claims.

#### Confirmation that the claim has been filed

To receive confirmation that the claim has been filed, either enclose a stamped self-addressed envelope and a copy of this form. You may view a list of filed claims in this case by visiting the Claims and Noticing Agent's website at <a href="https://restructuring.ra.kroll.com/FTX">https://restructuring.ra.kroll.com/FTX</a>.

### Understand the terms used in this form

**Administrative expense:** Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

**Claim:** A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Claim Pursuant to 11 U.S.C. § 503(b)(9): A claim arising from the value of any goods received by the Debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of the Debtor's business.

**Creditor:** A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. § 101 (10).

**Debtor:** A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

**Evidence of perfection:** Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

**Priority claim:** A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. § 507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

**Proof of claim:** A form that shows the amount of debt the debtor owed to a creditor on the date of the bankruptcy filing. The form must be filed in the district where the case is pending.

**Redaction of information:** Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to **privacy** on the *Proof of Claim* form and any attached documents.

Secured claim under 11 U.S.C. § 506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of § 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

**Setoff:** Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

**Unsecured claim:** A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

### Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule

3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

### Please send completed Proof(s) of Claim to:

If by first class mail:

FTX Trading Ltd. Claims Processing Center c/o Kroll Restructuring Administration LLC Grand Central Station, PO Box 4850 New York, NY 10163-4850

If by overnight courier or hand delivery:

FTX Trading Ltd. Claims Processing Center c/o Kroll Restructuring Administration LLC 850 Third Avenue, Suite 412 Brooklyn, NY 11232

You may also file your claim electronically at <a href="https://restructuring.ra.kroll.com/FTX/EPOC-Index">https://restructuring.ra.kroll.com/FTX/EPOC-Index</a>

### Do not file these instructions with your form

## Exhibit E

# Exhibit E Supplemental Schedule G Service List Served via first class mail

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	ADVISORY SERVICE SINGAPORE								
18502768	PTE. LTD.	#07-02 KING'S CENTRE	390 HAVELOCK ROAD			SINGAPORE		169662	SINGAPORE
18502755	AYLIEN LIMITED	2 HARMONY COURT				HARMONY ROW			IRELAND
18502866	BALLOTREADY, INC.	PO BOX 220881				CHICAGO	IL	60622	
18502756	CIVIS ANALYTICS, INC.	200 W. MONROE ST	SUITE 2200			CHICAGO	IL	60606	
	CÔNG TY TNHH FUJIFILM								
	BUSINESS INNOVATION VI?T	12TH FLOOR, VINCOM							
18502774	NAM	CENTER	72 LE THANH TON, DIST1			HO CHI MINH CITY			VIETNAM
				GRAND PAVILION,					
18502753	CONSENSUS LAB LTD.	802 WEST BAY ROAD	P.O.BOX 31110	HIBISCUS WAY		GRAND CAYMAN		KY1-1205	CAYMAN ISLANDS
18502757	CRITICAL MENTION, INC.	19 WEST 44TH STREET	SUITE 300			NEW YORK	NY	10036	
18502758	DNC SERVICES CORP.	PERKINS COIE LLP	ATTN: GRAHAM WILSON	700 13TH STREET NW	SUITE 800	WASHINGTON	DC	20005	
18502777	DOCUSIGN INC LOCKBOX	P.O. BOX 735445				DALLAS	TX	75373	
18502766	FINDER.COM LLC	23586 CALABASAS RD	SUITE 102			CALABASAS	CA	91302	
				CYRIL B ROMNEY PIER					
18502769	GMO-Z. COM (BVI) LTD.	UNIT 704	BUILDING 7	PARK PB 3041	ROAD TOWN	TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
18502767	GOLDFIELDS MONEY LIMITED	ATTENTION: STEVEN ELLIS	PO BOX 10155			KALGOORLIE		6433	AUSTRALIA
	JUSTWORKS EMPLOYMENT								
18502759	GROUP LLC	601 W. 26TH STREET	SUITE 400			NEW YORK	NY	10001	
18502760	OPENSECRETS	1300 L ST. SUITE 200				WASHINGTON	DC	20005	
18502764	OPTM SAS	33, AVENUE DU MAINE	TOUR MONTPARNASSE			PARIS		75755	FRANCE
18502754	PLATT, LAUREN REMINGTON	Address on file							
	TARGETSMART								
18502761	COMMUNICATIONS LLC	1155 15TH ST NW	SUITE 750			WASHINGTON	DC	20005	
	THE LUCY BURNS INSTITUTE								
18502762	D/B/A BALLOTPEDIA	8383 GREENWAY BLVD.	SUITE 600			MIDDLETON	WI	53562	
18502763	TRANSPARENCY USA	6125 LUTHER LANE	NO 262			DALLAS	TX	75225	
18502765	TYKHE BLOCK VENTURES LLC	BLE182	THE BELAIRE DLF CITY	PHASE-V GURGAON		GURGAON			INDIA

## Exhibit F

# Exhibit F Schedule DEF Service List Served via first class mail

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	ALABAMA DEPARTMENT OF	/ tadi cooz	/ tual cool	/ tadi coo	71441 000-1	City		lostareoue	Country
		50 NORTH RIPLEY STREET				MONTGOMERY	AL	36104	
	ALABAMA DEPARTMENT OF	BUSINESS PRIVILEGE TAX				WONTGOWEN	/ \_	30104	
18502797		SECTION	P.O. BOX 327320			MONTGOMERY	AL	36132-7320	
10302737	ALABAMA DEPARTMENT OF	BUSINESS PRIVILEGE TAX	1.0. BOX 327320			WIGHT GOWIERT	/\L	30132 7320	
18502797		SECTION	P.O. BOX 327320			MONTGOMERY	AL	36132-7320	
10302737	ALABAMA DEPARTMENT OF	BUSINESS PRIVILEGE TAX	1.0. BOX 327320			IVIOIVIOOIVIEIVI	AL	30132 7320	
18502707	REVENUE	SECTION	P.O. BOX 327320			MONTGOMERY	AL	36132-7320	
10302737	ALAMEDA COUNTY TAX	SECTION	1.0. BOX 327320			IVIOIVIGOIVILITI	AL	30132-7320	
18502798	COLLECTOR	1221 OAK STREET	ROOM 131			OAKLAND	CA	94612	
10302730	COLLECTOR	1221 OAK STREET	CNR INDEPENDENCE AVE.			OAKLAND		34012	
17692697	APUA TELCOM	APUA BUSINESS CENTRE	& HIGH ST.			CASSADA GARDENS		45J+VJ6	ANTIGUA & BARBUDA
	ARIZONA DEPARTMENT OF	1600 WEST MONROE	& IIIGIT 51.			CASSADA GARDENS		4331 430	ANTIGOA & DANDODA
10279015		STREET				PHOENIX	AZ	85007	
	ATTORNEY GENERAL OF THE	JIKELI				THOLINA	72	83007	
	STATE OF TENNESSEE	BANKRUPTCY DIVISION	PO 20207			NASHVILLE	TN	37202	
12020300	STATE OF TENNESSEE	12655 W. JEFFERSON	1 0 20207			IVASITVILLE	114	37202	
17693147	BH TRADING LTD.	BLVD.	#06-109			PLAYA VISTA	CA	90066	
	BITTREX, INC.	ATTN: DEVIN WILHELM	800 FIFTH ST.	SUITE 4100		SEATTLE		98104	
	BLOOMBERG FINANCE L.P.	731 LEXINGTON AVENUE	000111111311	30112 1100		NEW YORK	NY	10022	
17033343	DEGGWIDENGT IIVANGE E.I.	RM 714B, KINGONE	NO.20 NORTH OF NANHAI			TVLVV TOTAL		10022	
13020374	CCJK Technologies CO., Ltd.	BUILDING	AVENUE	NANHAI DISTRICT		FOSHAN		528234	CHINA
	Chan, KWAN	Address on file	//VENOE			10311/114		320231	Critical
	CHEN, YILING	Address on file							
	•	TREASURY DIVISION	PO BOX 660860			DALLAS	TX	75266-0860	
120207 10	CITY OF CHICAGO DEPARTMENT	THE ROOM DIVISION	1 0 20% 000000			57122713	177	73200 0000	
18502799		333 SOUTH STATE STREET				CHICAGO	lu .	60604	
10302733	CITY OF CHICAGO DEPARTMENT	333 300 111 317(12 311(22)				Cilicito	-	00001	
18502799		333 SOUTH STATE STREET				CHICAGO	lu .	60604	
	CITY OF NEW YORK	333 300 111 317(12 311(22)				CHICAGO	1	00001	
		375 PEARL STREET	27TH FLOOR			NEW YORK	NY	10038	
1030201	CITY OF NEW YORK	5751 E7111E 5111EE1	27111120011			THE TOTAL	1	10000	
18502820		ATTN: KENNETH PIZZAIA	375 PEARL STREET	27TH FLOOR		NEW YORK	NY	10038	
10302020	CITY OF NEW YORK	/ (	37312711123111221	27111120011		THE TOTAL		10000	
18502815		ATTN: LEGAL AFFAIRS	345 ADAMS STREET	3RD FLOOR		BROOKLYN	NY	11201	
10302013	CITY OF NEW YORK	ATTIV. ELGAEATTAINS	343 ND/NVIS STREET	JAD TEOOR		BROOKETTV	141	11201	
18502815		ATTN: LEGAL AFFAIRS	345 ADAMS STREET	3RD FLOOR		BROOKLYN	NY	11201	
10302013	DEL MANUEL OF THE MANUEL	, III. LEGILE III I AIII.	J.J. I.D. IIVIJ JIIVELI	J. I. LOOK		D. CONLIN	141	-1201	
	COMMONWEALTH OF								
	MASSACHUSETTS: DEPARTMENT								
	OF REVENUE BANKRUPTCY								
18502770		100 CAMBRIDGE ST 7TH FL	PO BOX 7090			BOSTON	MA	02204-7090	
10302173	ONTI COLLECTIONS BUNLAU	100 CAMBRIDGE 31 / TH FE	1 0 000 7030			BOSTON	IVIA	02204-7030	

# Exhibit F Schedule DEF Service List Served via first class mail

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	CONANAONINA/FALTILOF								
	COMMONWEALTH OF								
	MASSACHUSETTS: DEPARTMENT								
	OF REVENUE BANKRUPTCY	400 CANADDID CE CT 7TH EL	DO DOV 7000			DOCTON		02204 7000	
	·	100 CAMBRIDGE ST 7TH FL	PO BOX 7090			BOSTON		02204-7090	
		110 CARROLL STREET				ANNAPOLIS	MD	21411-0001	
	CONNECTICUT DEPARTMENT OF								
		P.O. BOX 150406				HARTFORD	СТ	06115-0406	
	CONSTELLAR EXHIBITIONS PTE.								
13020150		1 EXPO DRIVE, #02-01				SINGAPORE		486150	SINGAPORE
	COOK COUNTY TREASURER'S								
18502823		118 NORTH CLARK STREET				CHICAGO	IL	60602	
	CROWE HORWATH FIRST TRUST		#19-20REPUBLIC PLAZA						
18502859	LLP	9 RAFFLES PLACE	TOWER 2			SINGAPORE		048619	SINGAPORE
10281375	DAOSQAURE	VIA CARLOFORTE				CAGLIARI, SARDINIA		60 09123	ITALY
	DC OFFICE OF TAX AND REVENUE	941 N. CAPITOL ST. NE	8TH FLOOR			WASHINGTON	DC	20002	
	DCG International Investments		3 MILL CREEK ROAD, SUITE						
13070449		ATTN: MIKE KATZ	#14			PEMBROKE		HM05	BERMUDA
	DELAWARE DIVISION OF								
10279042		P.O. BOX 2044				WILMINGTON	DE	19899-8703	
	DEPARTMENT OF REVENUE								
18502831	SERVICES	PO BOX 5089				HARTFORD	СТ	60607-5089	
	Employment Development	BANKRUPTCY GROUP MIC							
12946144	Department	92E	PO BOX 826880			SACRAMENTO	CA	94280-0001	
	Employment Development	BANKRUPTCY GROUP MIC							
12946144	Department	92E	PO BOX 826880			SACRAMENTO	CA	94280-0001	
18502826	ERIC, LEVINE	Address on file							
	FEDERAL INLAND REVENUE								
10278773	SERVICE	REVENUE HOUSE, 20	SOKODE CRESCENT	WUSE ZONE 5		ABUJA			NIGERIA
		SHINAGAWA SEASON							
		TERRACE, 1-2-70 KONAN,							
18502834	FORTIGATE 501E	MINATO-KU				TOKYO		108-0075	JAPAN
		BANKRUPTCY SECTION MS							
12118004	Franchise Tax Board	A340	PO BOX 2952			SACRAMENTO	CA	95812-2952	
		BANKRUPTCY SECTION MS							
12118004	Franchise Tax Board	A340	PO BOX 2952			SACRAMENTO	CA	95812-2952	
		BANKRUPTCY SECTION MS							
12117957		A340	PO BOX 2952			SACRAMENTO	CA	95812-2952	
		BANKRUPTCY SECTION MS							
12117957		A340	PO BOX 2952			SACRAMENTO	CA	95812-2952	
		80 BROAD STREET	5TH FLR			NEW YORK		10004	
		JOINT PROVISIONAL							
		LIQUIDATORS OF FTX		22/F PRINCE'S BUILDING,					
	FTX Digital Markets Ltd.	DIGITAL MARKETS LTD.	PETER GREAVES	CENTRAL		HONG KONG			CHINA

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AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	FTX GENERAL PARTNERS AG	CHURERSTRASSE 135	Addiesse	Addiesss	Addiessa	PFAFFIKON		8808	SWITZERLAND
10302707	FTX TURKEY TEKNOLOJI VE		BEYBI GIZ PLAZA A BLOK			TATTICON		0000	SWITZERLAND
19502904	TICARET ANONIM SIRKET		NO: 1 IS KAPI NO: 55			SARIYER, ISTANBUL			TURKEY
10302004	TICARET ANOMINI SIRKET	RM 2 18/F, SHATIN	NO. 1 13 KAFT NO. 33			SANTEN, ISTANDOL			TORKET
12022050	FXCH LIMITED	GALLERIA	18 SHAN MEI STREET	SHATIN, NT		HONG KONG			CHINA
12032930	FACH LIIVITED		10 SHAIN IVIEL STREET	SHATIN, INT		HONG KONG			CHINA
42026726	CENECIC CLORAL CARITAL LLC	ATTN: MICHAEL MORO,	444 TOWN COLLADE DI ACE	CLUTE 4202		IEDCEV CITY		07240	
12826726	GENESIS GLOBAL CAPITAL, LLC		111 TOWN SQUARE PLACE	SUITE 1203		JERSEY CITY	NJ	07310	
40502050	COODIA/IN LEGAL INIVOICES	ATTENTION: JEFFREY I.	COO FIGURE AVENUE			NEWYORK	NIV/	10010	
18502850	GOODWIN LEGAL INVOICES	KLEIN	620 EIGHTH AVENUE			NEW YORK	NY	10018	
40502022	HAWAII DEPARTMENT OF	D C DOV 1425				HONOLULL		0000	
18502832	TAXATION	P.O. BOX 1425				HONOLULU	HI	96806	
40500055	110000000	15)/51 2 0 514	4 01155116 0040 05117041			HONG KONG			HONG KONG
18502855	HSBC MPF	LEVEL 3 & BL1	1 QUEEN'S ROAD CENTRAL			HONG KONG			HONG KONG
	ILLINOIS DEPARTMENT OF								
18502793	EMPLOYMENT SECURITY	33 S. STATE STREET	10TH FLOOR			CHICAGO	IL	60603	
	ILLINOIS DEPARTMENT OF	33 S. STATE STREET, 10TH							
18502794	EMPLOYMENT SECURITY	FLOOR				CHICAGO	IL	60603	
	INDIANA DEPARTMENT OF	BANKRUPTCY SECTION: MS							
	REVENUE	108	IGCN 240			INDIANAPOLIS		46204	
	INDUSTRIA LLC		SUITE 4403			SAN FRANCISCO		94114	
	INTERNAL REVENUE SERVICE	1616 CAPITOL AVE.				ОМАНА		68102-4970	
12826585	INTERNAL REVENUE SERVICE	1616 CAPITOL AVE.				ОМАНА	NE	68102-4970	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY	-						
18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
10002770	INVIEW THE VEHICLE SERVICE	OT ENVIRONS	1.0.0077340			I III OLLI IIIA	1 / 1	13101 /340	

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
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18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE		P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
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18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
		CENTRALIZED INSOLVENCY							
18502778	INTERNAL REVENUE SERVICE	OPERATIONS	P.O. BOX 7346			PHILADELPHIA	PA	19101-7346	
18502788	KAM YEE, CHAN (JOSEPHINE)	Address on file							
		ATTN: MORRISON COHEN							
		LLP, ATTN: H. ROSENBLAT,							
			909 THIRD AVENUE, 27TH						
18502818	KRA OVERSEAS LTD.	*	FLOOR			NEW YORK	NY	10022	
		LEGAL DEPARTMENT -							
12050369	_		3 RUE GRETRY			PARIS		75002	FRANCE
12833033	LEE, WENDY LARAINE	Address on file							
4020202	LENNOV CTERMANIE MARCHET	A deluces a control							
	LENNOX, STEPHANIE MARGARET								
13000815	Lonie, EILIDH	Address on file							
10502700	LOS ANGELES OFFICE OF	200 NORTH CRRING CTREET	BOOM 101			LOS ANCELES	CA	00013	
18502780		200 NORTH SPRING STREET	KOOM 101			LOS ANGELES	CA	90012	
10502700	LOS ANGELES OFFICE OF	200 NORTH CRRING CTREET	BOOM 101			LOS ANCELES	CA	00013	
10202/80	FINANCE SPECIAL DESK UNIT	200 NORTH SPRING STREET	VOOIAI TOT			LOS ANGELES	CA	90012	
12050247	L Stock on MARCE!	Adduces or file							
13059247	Lötscher, MARCEL	Address on file							

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	MA DEPARTMENT OF REVENUE					SPRINGFIELD		01103	
	MARTIN, LIEBI	Address on file							
	MASSACHUSETTS DEPARTMENT								
	OF REVENUE	436 DWIGHT ST STE 401				SPRINGFIELD	MA	01103	
	MAZARS - ZURICH	Address on file				ST MITTOT IZZB	1000	01100	
	MCCARTHY TETRAULT	Address on file							
	MELAMED, SETH	Address on file							
12032707	14125, 32111	700 PENNSYLVANIA AVE.							
17698244	MESSAGE GLOBAL LLC	SE SE	2ND FLOOR			WASHINGTON	DC	20003	
	MICROLEDGERS	PO BOX W821	MCKINNONS			ST JOHN'S		20003	ANTIGUA & BARBUDA
	MING, WUN SIU	Address on file	WERHANDING			31 301114 3			THE THOUSE OF THE DODA'T
	MINT I, A SERIES OF CURATED	Address on the							
17698414		2055 LOMBARD ST				SAN FRANCISCO	CA	94123	
17030414	INF13, LF					SAIN FRAINCISCO	CA	94123	
	MISSISSIPPI STATE TAX	BANKRUPTCY SECTION MISSISSIPPI STATE TAX							
	COMMISSION	COMMISSION	PO BOX 22808			JACKSON	MS	39225-2808	
		20343 BALTAR ST	PU BUX 22000			WINNETKA			
	MOBIUS AUDIO	20343 BALTAK 31				VVIININETKA	CA	91306	
	MODULO CAPITAL ALPHA FUND	127.6 065441.0040	ALD ANIV	LINUT TETRIC 2E		NEW DDOMBENCE			THE DALLANAAC
10278879		127 S. OCEAN ROAD	ALBANY	UNIT TETRIS 2E		NEW PROVIDENCE			THE BAHAMAS
17600470	MONEYDRIVE PROPRIETARY	GROUND FLOOR SOUTH	2C DAVED CEDEET	DOCEDANIA		CALITERIC		2406	COLUTIL AFRICA
17698478		BLOCK	26 BAKER STREET	ROSEBANK		GAUTENG		2196	SOUTH AFRICA
			OFFICE 610			MINSK		220005	BELARUS
		C/O MULTICOIN CAPITAL							
18502830	•	,	501 WEST AVE.	STE. 3803		AUSTIN	TX	78701	
	•		1 TRANS AM PLAZA DRIVE	SUITE 400		OAKBROOK TERRACE	IL	60181	
	NECESARIO, RUBYLIN A	Address on file							
	NEW YORK STATE DEPARTMENT								
18502795	OF LABOR	RM 256				ALBANY	NY	12240	
	NEW YORK STATE DEPARTMENT								
18502795	OF LABOR	RM 256				ALBANY	NY	12240	
	NEW YORK STATE DEPARTMENT								
18502795	OF LABOR	RM 256				ALBANY	NY	12240	
	New York State Department of								
10546625		BANKRUPTCY SECTION	P O BOX 5300			ALBANY	NY	12205-0300	
	New York State Department of								
10546625		BANKRUPTCY SECTION	P O BOX 5300			ALBANY	NY	12205-0300	
	New York State Department of								
10546625		BANKRUPTCY SECTION	P O BOX 5300			ALBANY	NY	12205-0300	
	New York State Department of								
10546625		BANKRUPTCY SECTION	P O BOX 5300			ALBANY	NY	12205-0300	
	NORTON ROSE FULBRIGHT								
17699098		15 ALICE LAN				SANDTON		2196	SOUTH AFRICA
	NYS DEPT OF TAXATION AND								
12826734	FINANCE	BANKRUPTCY UNIT	PO BOX 5300			ALBANY	NY	12205-0300	

AddressID Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
NYS DEPT OF TAXATION A	and the contract of the contra							
12826734 FINANCE	BANKRUPTCY UNIT	PO BOX 5300			ALBANY	NY	12205-0300	
NYS DEPT OF TAXATION A								
12826734 FINANCE	BANKRUPTCY UNIT	PO BOX 5300			ALBANY	NY	12205-0300	
NYS DEPT OF TAXATION A		1 0 00% 3300			/ (LD/ (IV)	141	12203 0300	
12826734 FINANCE	BANKRUPTCY UNIT	PO BOX 5300			ALBANY	NY	12205-0300	
12820754 FINANCE		FO BOX 3300			ALDAINT	INT	12203-0300	
1050202C OFFICE OF TAY AND DEVE	1101 4TH STREET, SW,				NA/ACLUNICTON	D.C	20024	
18502836 OFFICE OF TAX AND REVE					WASHINGTON	DC	20024	
	SPECIAL INVESTIGATION							
12826739 OFFICE OF TAX AND REVE		PO BOX 75520			WASHINGTON	DC	20013	
OHIO DEPARTMENT OF	4485 NORTHLAND RIDGE							
10289530 TAXATION	BLVD				COLUMBUS	ОН	43229	
OHIO DEPARTMENT OF	4485 NORTHLAND RIDGE							
10279171 TAXATION	BLVD				COLUMBUS	ОН	43229	
OHIO DEPARTMENT OF	COMMERCIAL ACTIVITY							
18502837 TAXATION	TAX	P.O. BOX 16158			COLUMBUS	ОН	43216-6158	
Oklahoma Employment S	ecurity							
12649517 Commission	OESC — LEGAL DEPT.	PO BOX 53039			OKLAHOMA CITY	ОК	73152-3039	
18502838 OKLAHOMA TAX COMMI	SSION CORPORATE INCOME TAX				OKLAHOMA CITY	ОК	73194	
OREGON DEPARTMENT (	)F							
12826579 REVENUE	ATTN: BANKRUPTCY UNIT	955 CENTER STREET, NE			SALEM	OR	97301	
18502782 PA DEPARTMENT OF REV	ENUE P.O. BOX 280904	·			HARRISBURG	PA	17128	
10544713 Payblr, Inc.	FABIO GARCIA	403B GERMAN MOYER			SAN JUAN	PR	00918	
	NEW PENDEREL HOUSE							
	4TH FLOOR 283-288 HIGH							
18502816 PLAID FINANCIAL LTD.	HOLBORN				LONDON		WC1V	UNITED KINGDOM
10302010   12 (12 )   11 (11 (11 (12 ) 12 )					20112011			OTTI D KIITODOM
12831632 PRAGER METIS CPAS, LLC	401 HACKENSACK AVENUE	4TH FLOOR			HACKENSACK	NJ	07601	
12031032   1010210 10113 61713, 226	TOT TIMERENS MERCHANIE	ATTN: MR. JON PAUL			TI/ TEREIVO/TER	143	0,001	
10282377 PROPER TRUST AG	C/O LACMONT AG	RICHARDSON DIRECTOR	LANDIS + GYR STRASSE 1		ZUG		6300	SWITZERLAND
13019511 Rawson, RYAN MICHAEL	•	MICHANDSON DINECTON	LANDIS I GTN STNASSE I		200		0300	SWITZERLAND
REVENUE ADMINISTRATI								
18502801 DIVISION		EU DADDACK DO DON 345			TRENTON	NJ	08695	
	BANKRUPTCY DIVISION	50 BARRACK, PO BOX 245 ONE CAPITOL HILL						
12826580 RI DIVISION OF TAXATION					PROVIDENCE	RI	02908	LINITED KINICDONA
12866242 RIO ESG LIMITED	8 BLOOMSBURY STREET	3RD FLOOR			LONDON		WC1B 3SR	UNITED KINGDOM
	DF THE 1 DR. CARLTON B.	OUTPULLAND DO COMMISSION			CAN ED A		04400 1005	
10289539 TREASURER & TAX COLLE		CITY HALL, ROOM 190			SAN FRANCISCO	CA	94102-4698	
SANTA CLARA COUNTY T								
18502802 COLLECTOR	70 W. HEDDING STREET	EAST WING, 6TH FLOOR			SAN JOSE	CA	95110	
	UNIT 101 BRICKFIELDS 37							
17700658 SEQUOR TRENDS LIMITED	CREMER STREET				LONDON		E2 8HD	UNITED KINGDOM
13020165 SH Fund, LP	EDWARD JAMES HAHN	POB 735			ALPINE	NJ	07620	
18502857 SIFT SCIENCE, INC.	525 MARKET ST.	6TH FLOOR			SAN FRANCISCO	CA	94105	
18502851 SNAP CHAT	3000 31ST ST.				SANTA MONICA	CA	90405	

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
SOCIAL N	ETWORK GROUP								
12833021 LIMITED		INTERSHORE CHAMBERS	P.O. BOX 4342			ROAD TOWN, TORTOLA			BRITISH VIRGIN ISLANDS
SOUTH C	AROLINA DEPARTMENT								
18502839 OF REVEN	NUE	P.O. BOX 125				COLUMBIA	SC	29214-0032	
18502808 STAMFOR	RD TAX COLLECTOR	888 WASHINGTON BLVD	1ST FLOOR			STAMFORD	CT	06901	
		SPECIAL PROCEDURES							
12826738 STATE BC	OARD OF EQUALIZATION	SECTION, MIC: 55	PO BOX 942879			SACRAMENTO	CA	94279	
		SPECIAL PROCEDURES							
12826738 STATE BC	OARD OF EQUALIZATION	SECTION, MIC: 55	PO BOX 942879			SACRAMENTO	CA	94279	
STATE OF	ALABAMA								
18502809 DEPARTM	MENT OF LABOR	649 MONROE ST				MONTGOMERY	AL	36131	
STATE OF	ARIZONA ATTORNEY	ATTN: BANKRUPTCY							
10276155 GENERAL		DEPARTMENT	2005 N CENTRAL AVE			PHOENIX	AZ	85004-2926	
	FLORIDA								
12826732 DEPARTM		BANKRUPTCY SECTION	PO BOX 6668			TALLAHASSEE	FL	32314-6668	
STATE OF									
12826732 DEPARTM		BANKRUPTCY SECTION	PO BOX 6668			TALLAHASSEE	FL	32314-6668	
	HAWAII DEPARTMENT								
12826733 OF TAXA		BANKRUPTCY UNIT	PO BOX 259			HONOLULU	ні	96809	
	LOUISIANA								
12826589 DEPARTM		BANKRUPTCY DIVISION	PO BOX 66658			BATON ROUGE	LA	70896	
	LOUISIANA						-		
12826589 DEPARTM		BANKRUPTCY DIVISION	PO BOX 66658			BATON ROUGE	LA	70896	
STATE OF	LOUISIANA								
12826589 DEPARTM	MENT OF REVENUE	BANKRUPTCY DIVISION	PO BOX 66658			BATON ROUGE	LA	70896	
STATE OF	MAINE BUREAU OF	COMPLIANCE DIVISION:							
12826592 REVENUE	SERVICES	BANKRUPTCY UNIT	PO BOX 9101			AUGUSTA	ME	04332-9101	
STATE OF	OHIO DEPARTMENT								
12826597 OF TAXA	ΓΙΟΝ	BANKRUPTCY DIVISION	PO BOX 530			COLUMBUS	ОН	43216-0530	
STATE OF	WASHINGTON DEPT								
18502840 OF REVEN		BANKRUPTCY DIVISION	2101 4TH AVE	SUITE #1400		SEATTLE	WA	98121-2300	
STATE OF	WASHINGTON DEPT		2101 4TH AVE, SUITE						
12826735 OF REVEN	NUE	BANKRUPTCY DIVISION	#1400			SEATTLE	WA	98121-2300	
	PORTMERCHANDISING								
17701137 BV		DE WATERMAN 2				S-HERTOGENBOSCH		5215 MX	NETHERLANDS
17701273 SWAPFOI	REX	ATTN: LEGAL DEPARTMENT	88 CRAWFORD STREET			LONDON		W1H 2EJ	UNITED KINGDOM
18502846 TAK MIN	G, HO (ASLAN)	Address on file							
17701367 TAM NAI	HIM LESLIE	Address on file							
18502784 TAY WAN		Address on file							
				SIR JOHN ROGERSONS					
18502858 TECH MA	HINDRA LIMITED	RIVERSIDE TWO	43/49	QUAY		DUBLIN			IRELAND
		TDOR C/O ATTORNEY							
1 611116336			1						

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
TEXAS	COMPTROLLER OF PUBLIC	LYNDON B. JOHNSON							
10279214 ACCO	JNTS	STATE OFFICE BUILDING	111 EAST 17TH STREET			AUSTIN	TX	78774	
TEXAS	COMPTROLLER OF PUBLIC	LYNDON B. JOHNSON							
10279214 ACCO	JNTS	STATE OFFICE BUILDING	111 EAST 17TH STREET			AUSTIN	TX	78774	
TEXAS	WILLIAMSON COUNTY								
12114916 TAX O	FFICE	904 S. MAIN STREET				GEORGETOWN	TX	78626	
18502810 TRAVI	S COUNTY TAX OFFICE	2433 RIDGEPOINT DR				AUSTIN	TX	78754-5231	
18502845 TSUN	HO KWOK, VINCENT	Address on file							
UNEM	IPLOYMENT								
18502811 COMP	ENSATION DIVISION	BANKRUPTCY SECTION	PO BOX 6668			TALLAHASSEE	FL	32314-6668	
12826582 UTAH	STATE TAX COMMISSION	BANKRUPTCY UNIT	210 N 1950 W			SALT LAKE CITY	UT	84134	
		1 NW ML KING JR BLVD,							
12114936 Vande	erburgh County Treasurer	RM 210				EVANSVILLE	IN	47708-1859	
17702193 VANTA	4	369 HAYES ST.				SAN FRANCISCO	CA	94102	
VERM	ONT DEPARTMENT OF								
18502829 TAXES		133 STATE STREET	PO BOX 429			MONTPELIER	VT	05601-0429	
18502817 VIDSY		CONVENE	1 LIBERTY PLAZA	3RD FLOOR, SUITE #321		NEW YORK	NY	10006	
VIRGI	NIA DEPARTMENT OF								
10279228 TAXAT	TON	P.O. BOX 1500				RICHMOND	VA	23218-1500	
18502783 WA DI	EPARTMENT OF REVENUE	P.O. BOX 47460				OLYMPIA	WA	98504	
18502783 WA DE	EPARTMENT OF REVENUE	P.O. BOX 47460				OLYMPIA	WA	98504	
18502783 WA DI	EPARTMENT OF REVENUE	P.O. BOX 47460				OLYMPIA	WA	98504	
18502812 WA DE	EPARTMENT OF REVENUE	P.O. BOX 47464				OLYMPIA	WA	98504-7464	
18502812 WA DE	EPARTMENT OF REVENUE	P.O. BOX 47464				OLYMPIA	WA	98504-7464	
18502853 WACH	ISMAN	99 WALL STREET	SUITE 2750			NEW YORK	NY	10005	
WILLIA	AMSON COUNTY TAX								
18502813 OFFICI	E	904 SOUTH MAIN STREET				GEORGETOWN	TX	78626-5701	
		118846 AT MADISON							
10282976 XREG	CONSULTING- GBP	BUILDING, MIDTOWN				QUENSWAY		GX111AA	GIBRALTAR
18502789 ZHE, V	VANG (CONSTANCE)	Address on file							
12831233 ZHOU,	, ALICE	Address on file							

### Exhibit G

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

	Ref. Nos. 1519, 2285-2408
Debtors.	(Jointly Administered)
FTX TRADING LTD., et al., 1	Case No. 22-11068 (JTD)
In re:	Chapter 11

#### NOTICE OF AMENDED SCHEDULES BAR DATE

**PLEASE TAKE NOTICE** that on November 11 and November 14, 2022, as applicable, FTX Trading Ltd. ("<u>FTX Trading</u>") and its affiliated debtors and debtors-in-possession (the "<u>Debtors</u>") filed voluntary petitions for relief under title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "<u>Bankruptcy Code</u>") in the United States Bankruptcy Court for the District of Delaware (the "<u>Court</u>").

**PLEASE TAKE FURTHER NOTICE** that on May 19, 2023, the Court entered the order [D.I. 1519] (the "Non-Customer Bar Date Order") establishing, among other things, the June 30, 2023 deadline for filing non-customer proofs of claim and proofs of interest.

**PLEASE TAKE FURTHER NOTICE** that on March 14, March 15 and March 27, 2023, the Debtors filed schedules of assets and liabilities [D.I. 865-1083, D.I. 1166] (collectively, the "<u>Initial Schedules</u>") with the Court.

PLEASE TAKE FURTHER NOTICE that on August 31, 2023, the Debtors filed amendments to the Initial Schedules [D.I. 2285-2408] (collectively, the "Amended Schedules"). The liability you hold or are a counterparty of was not previously listed on the Initial Schedules but is currently listed on the Amended Schedules.

PLEASE TAKE FURTHER NOTICE that pursuant to the Non-Customer Bar Date Order, in connection with the liability you hold or are a counterparty of, as a result of the amendment, the deadline to file a proof of claim on account of the liability is October 18, 2023 at 4:00 p.m. Eastern Time.

**PLEASE TAKE FURTHER NOTICE** that attached hereto as <u>Exhibit A</u> is a customized proof of claim form on account of the liability you hold or are a counterparty of.

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://https://restructuring.ra.kroll.com/ftx. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and Barbuda.

PLEASE TAKE FURTHER NOTICE that attached hereto as <a href="Exhibit B">Exhibit B</a> is the notice served to all persons and entities with non-customer claims against the Debtors in connection with the Non-Customer Bar Date Order. Please note that you are not required to take any action in connection with this notice. To the extent that you previously filed a proof of claim against the Debtors, you are not required to file a new proof of claim. Please review the notice closely for details regarding filing a proof of claim. YOU SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT ADDRESSED BY THIS NOTICE, SUCH AS WHETHER YOU SHOULD FILE A PROOF OF CLAIM IN LIGHT OF THE INFORMATION CONTAINED HEREIN AND ATTACHED HERETO.

PLEASE TAKE FURTHER NOTICE that copies of the Non-Customer Bar Date Order, as well as all related exhibits, including all other documents filed with the Court, are available (i) free of charge from the website of the Debtors' claims and noticing agent, Kroll Restructuring Administration ("Kroll"), at <a href="https://restructuring.ra.kroll.com/FTX">https://restructuring.ra.kroll.com/FTX</a> and (ii) for a fee on the Court's electronic docket for these Chapter 11 Cases at <a href="https://www.deb.uscourts.gov">www.deb.uscourts.gov</a> (a PACER login and password are required and can be obtained through the PACER Service Center at <a href="https://www.pacer.psc.uscourts.gov">www.pacer.psc.uscourts.gov</a>). In addition, copies of the Motion and the Order may be requested from Kroll by email at <a href="https://wro.protection.psc.uscourts.gov">FTXInfo@ra.kroll.com</a> or by phone at 888-482-0049 (US/Canada Toll-Free); 646-440-4176 (International).

Dated: September 18, 2023 Wilmington, Delaware

#### LANDIS RATH & COBB LLP

/s/ Matthew R. Pierce

Adam G. Landis (No. 3407) Kimberly A. Brown (No. 5138) Matthew R. Pierce (No. 5946) 919 Market Street, Suite 1800 Wilmington, Delaware 19801 Telephone: (302) 467-4400

Facsimile: (302) 467-4450 E-mail: landis@lrclaw.com brown@lrclaw.com pierce@lrclaw.com

-and-

#### SULLIVAN & CROMWELL LLP

Andrew G. Dietderich (admitted *pro hac vice*) James L. Bromley (admitted *pro hac vice*) Brian D. Glueckstein (admitted *pro hac vice*) Alexa J. Kranzley (admitted *pro hac vice*) 125 Broad Street

New York, NY 10004 Telephone: (212) 558-4000 Facsimile: (212) 558-3588

E-mail: dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com kranzleya@sullcrom.com

Counsel for the Debtors and Debtors-in-Possession

### Exhibit H

AddressID Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
18944620 A - STAR CONSULTING LLC	1320 WILLOW PASS RD				CONCORD	CA	94520	
A&G								
BETEILIGUNGSGESELLSCHAFT								
18944621 MBH	SCHLEHENSTR. 6				ECKENTAL		90542	GERMANY
A-1 TAX SERVICES &								
18944622 BOOKKEEPING LLC	4035 JONESBORO ROAD				FOREST PARK	GA	30297	
ACE DIGITAL INNOVATIONS CO.								
18944624 LTD	104 ZHONGSHAN DISTRICT				TAIPEI CITY			TAIWAN
ACE LUCK INTERNATIONAL	RM 4 G/F CFC TWR 22-28							
18944625 LIMITED	MODY RD	TSIM SHA TSUI			HONG KONG			HONG KONG
18944626 AEROTITLE	1200 METROPOLITAN AVE				OKLAHOMA CITY	ОК	73108	
18944627 AIC TITLE AGENCY, LLC	6350 W RENO AVE				OKLAHOMA CITY	ОК	73127	
ALABAMA CONSERVATIVES								
18944628 FUND	2024 THIRD AVE N	STE 211			BIRMINGHAM	AL	35203	
AL-MUZAINI EXCHANGE CO,		OPPOSITE KUWAIT PUBLIC						
18944630 K.S.C.C	SAUD BIN ABDUL AZIZ ST.	LIBRARY	AL MUZAINI BUILDING		KUWAIT CITY			KUWAIT
200 1 1000   1101010	5185 MACARTHUR							
18944631 AMERICAN LEADERSHIP FUND	BOULEVARD NW BOX 425				WASHINGTON	DC	20016	
18944632 AMERICAN VOICE	1441 L ST NW FL 12				WASHINGTON	DC	20005	
ANDRES BONILLA AND SANDRA								
18944634 ROSALES	17000 N BAY RD APT 411				SUNNY ISLES BEACH	FL	33160	
18944713 AREVALO, MARIA GABRIELA	Address on file					-   · -		
18944635 ARTIFACT STAKING, LLC	STE 21228				SHERIDAN	WY	82801	
ASPIRE FINANCIAL	0.11111				011211121111			
18944636 TECHNOLOGIES	1, SYED ALWI RD	4/4/2023			SINGAPORE		207628	SINGAPORE
ASSOCIATION EFFECTIVE	2443 FILLMORE ST 380-	1, 1, 2020			5.110711 5112		207020	Sirver ii One
18944637 ALTRUISM GE	16662				SAN FRANCISCO	CA	94115	
ASSOCIATION FOR LONG TERM	10002				37 11 7 11 11 11 11 13 2 3		31113	
18944638 EXISTENCE AND RESILIENCE	20/5 HABESHT				REHOVOT		7621032	ISRAEL
103 F 1030 EXISTENCE / IND RESIDENCE	20/3/1/(023/11		84-86 DES VOEUX ROAD		KENOVOT		7021032	ISTO LEE
18944639 ASTTERIA (HK) LIMITED	ROOM 4B, 16/F	CHEONG K BUILDING	CENTRAL		HONG KONG			HONG KONG
18944640 AUDIOGODZ INC	3823 69TH STREET	CHECKE K BOILDING	CENTIVIE		SAN DIEGO	CA	92115	THE RETTE
18944641 AUDIOKINETIC INC	215 ST-JACQUES ST.	SUITE 1000			MONTREAL	QC	H2Y 1M6	CANADA
18944642 AUGMEN TECHNOLOGIES INC .	6 COMMONWEALTH LANE				SINGAPORE		149547	SINGAPORE
18944643 AVERY HALL, LLC	SUITE 1070				CHARLOTTE	NC	28204	3
BEIJING PLANET NODE								
COMMUNICATION CULTURE	ROOM 313, FLOOR 3,							
18944644 CO., LTD.	NO.67	WEST SHILI, ANJIALOU	JIANGTAI TOWNSHIP	CHAOYANG DISTRICT	BEIJING			CHINA
18944629 BEREZHNOI, ALEKSANDR	Address on file			3.0.0				
18944645 BLUE RESERVOIR PTE LTD	105 CECIL STREET	#15-02	POSTAL 069534		SINGAPORE			SINGAPORE
18944646 BLUE RIDGE BANK - FINTECH	17 W MAIN ST				LURAY	VA	22835-0000	3
18944648 BUILDSHIP, INC.	651 N BROAD ST	SUITE 206			MIDDLETOWN	DE	19709	
18944649 C2 CAPITAL MANAGEMENT, LLC		14TH FLOOR			CHICAGO	IL	60604	+
18944650 CAPITAL MANAGEMENT AG	PARKRING 59				ZURICH		8002	SWITZERLAND
103 1 7030 CALITAL WANAGEWILINI AU	17 ((((((())))))				20111011		3002	SANITZEINEVIAD

AddressID	Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
		2443 FILLMORE ST, STE 308-							<u> </u>
18944651	CARBONPLAN	6048				SAN FRANCISCO	CA	94115	
	CENTER FOR DISEASE								
	DYNAMICS, ECONOMICS AND	5636 CONNECTICUT							
18944653	POLICY	AVENUE NW	PO BOX 42735			WASHINGTON	DC	20015	
18944654	CHAINTIMES FINTECH LIMITED	RITTER HOUSE	WICKHAMS CAY II	PO BOX 3170		ROAD TOWN TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
	CHICAGO TITLE INSURANCE								
18944655	COMPANY	10 S LA SALLE ST	SUITE 3100			CHICAGO	IL	60603	
	CLINTON HEALTH ACCESS								
18944657	INITIATIVE, INC	383 DORCHESTER AVE	SUITE 400			BOSTON	MA	02127	
		37 RIPLEY CRESCENT							
	COLETTE DANIELE VANESSA	SERANGOON GARDEN							
18944658	GAUDECHON EP TOURNADRE	ESTATE				SINGAPORE		556215	SINGAPORE
		8963 COMPLEX DRIVE							
18944659	CORAL REEF MARKETPLACE, INC	SUITE A				SAN DIEGO	CA	92123	
	CUMBERLAND INTERNATIONAL	540 W MADISON ST., STE.							
18944661	TRADING	2500				CHICAGO	IL	60661	
18944662	CYPHERPUNK HOLDINGS	217 QUEEN ST W #401				TORONTO	ON	M5V 0R2	CANADA
	DARRYL HELLER - PINNACLE								
18944663	FINANCIAL	Address on file							
18944664	DECHEQUE INC.	SUITE 150				SALT LAKE CITY	UT	84102	
		12529 SYCAMORE VIEW							
18944665	DEVAN MEDIA LLC	DRIVE				POTOMAC	MD	20854	
	DIANA AIDEE MUNOZ MACLAO	URB. CASA REAL, CASA NO.	ERNESTO CORDOBA						
18944666	DE CAMARGO	274	CAMPOS			PANAMA			PANAMA
	DIGITAL ENTERTAINMENT ASSET								
18944667	PTE. LTD	MARINA ONE EAST TOWER	#05-01			SINGAPORE			SINGAPORE
18944668		101 SPADINA AVE				TORONTO	ON	M5V 2K2	CANADA
18944673	FAR HORIZON CAPITAL INC	SUITE 26-04				SINGAPORE		07993 SG	SINGAPORE
	FORBES FORTUNE REAL ESTATE								
18944674		15826 SW 51ST ST				MIRAMAR	FL	33027	
	•	7 THE COLUMBUS							
18944675		BUILDING FLOOR 4				LONDON		E14 4HD	UNITED KINGDOM
18944677	FUTURE TRASH, INC	SUITE 603				LOS ANGELES	CA	90021	
						ILUPEJU-BODIJA. IBADAN.,			
	GAP CONNECT	AKANBI LAYOUT				OYO STATE			NIGERIA
	GEORGAKI, ANDREAS	Address on file							
18944762	GILLETTE, ROBERT	Address on file							
18944671	GORDON, EMMA JANE AMANDA	Address on file							
	<u> </u>					PAVANAONI	DD	00056	
102440/9	GREY ELEPHANT SOLUTIONS LLC					BAYAMON	PR	00956	
10044604	HADDOD SYSTEMAS INC	10642 NORTH PORTAL				CUDEDTINO	C ^	05014	
18944681	HARBOR SYSTEMS, INC.	AVENUE				CUPERTINO	CA	95014	

AddressID Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
	210 W. RITTENHOUSE	- 1000						
18944683 HASHWATT, INC	SQUARE	SUITE 400			PHILADELPHIA	PA	19103	
,	1100 13TH STREET, NW,							
18944684 HEARTLAND RESURGENCE , INC.	· · ·				WASHINGTON	DC	20005	
, , ,	1100 13TH STREET, NW,							
18944685 HEARTLAND RESURGENCE FUND					WASHINGTON	DC	20005	
18944686 HIGH 5, LLC	400 112TH AVE NE STE 400				BELLEVUE	WA	98004	
18944687 HK INLAND REVENUE DEPT	KAI TAK				KOWLOON			HONG KONG
	39/F, PCCW TOWER,	979 KING'S ROAD, QUARRY						
18944688 HONG KONG TELECOM (HKT)	TAIKOO PLACE	BAY			HONG KONG			HONG KONG
18944689 HSBC MPF	LEVEL 3 & BL1	1 QUEEN'S ROAD CENTRAL			HONG KONG			HONG KONG
18944691 HYPERNATIVE, INC.	DERECH HAMELECH 9	RAMOT HASHAVIM			ISRAEL		4593000	ISRAEL
103 1 103 1 1111 2 1111 1111 2 1111 1111	1555 PEACHTREE ST STE				1010122		1.555666	1010122
18944692 INVESCO	1800				ATLANTA	GA	30309	
18944693 ISSACHAR SUNSET, LLC	3335 PLACER STREET	121			REDDING	CA	96001	
18944694 IVOREE MINT, LLC	1516 ORDWAY PL #103	121			NASHVILLE	TN	37206-2794	
18944696 JDS HOME BUYERS, LLC	1515 ROUTE 202	UNIT 201			POMONA	NY	10970	
18944697 JEVA 3 HOLDINGS, LP	7825 W RIM DR	ONIT 201			AUSTIN	TX	78731	
18944700 JSA LOC CORP.	350 LINCOLN ROAD	SUITE M4SSAT			MIAMI BEACH	FL	33139	
18544700 JSA LOC CONT.	330 EINCOEN ROAD	JOHE MAJORI			IVIIAIVII BLACII	1 6	33133	
18944701 JUMPEI OMORI	163/552 MOO 12	NONGPRUE BANGLAMUNG			CHONBURI		20150	THAILAND
18944702 KAS	589 AVENUE D	SUITE 10	P.O. BOX 787		WILLISTON	VT	05495	
18944703 KIRSCH CAPITAL EQUITY	ATTN: STEVE KIRSCH	13930 LA PALOMA ROAD			LOS ALTOS HILLS	CA	94022	
18944704 KYBER CORP.	201 E FLORAL AVE				ARCADIA	CA	91006	
18944705 LAYER3 XYZ, INC	1230 23RD ST NW APT 806				WASHINGTON	DC	20037	
18944706 LIBERTY CHAMPIONS	1971 UNIVERSITY BLVD	MSC BOX 710305			LYNCHBURG	VA	24515	
18944707 LION TOOLS, LLC	1364 MARION CT				INDUSTRY	CA	91745	
18944708 LUCY BURNS INSTITUTE	8383 GREENWAY BLVD.	SUITE 600			MIDDLETON	WI	53562	
MACHINE INTELLIGENCE								
18944710 RESEARCH INS	2030 ADDISON ST FL 7				BERKELEY	CA	94704	
18944711 MAGIC VENTURES INC.	332 PINE STREET	SUITE 800			SAN FRANCISCO	CA	94104	
18944715 MASTER TALENT CO. LTD	WATER'S EDGE BUILDING	MERIDIAN PLAZA			ROAD TOWN TORTOLA		VG1110	BRITISH VIRGIN ISLANDS
18944717 MEDIA PUBLISHARES PTE. LTD	SONG LIN BUILDING	1 SYED ALWI ROAD	#02-02		SINGAPORE		207628	SINGAPORE
MEMENTO BLOCKCHAIN PTE		-						
18944718 LTD	HIGH STREET CENTRE	1 NORTH BRIDGE ROAD	#21-01		SINGAPORE		179094	SINGAPORE
18944719 MERLIN CAPITAL PARTNERS, LP	4402 TRAVIS VISTA DRIVE		-		AUSTIN	TX	78738	
	4 WORLD FINANCIAL					1.7.		
18944720 MERRIL LYNCH	CENTER	250 VESEY STREET			NEW YORK	NY	10080	
	3500 SOUTH DUPONT							
18944721 METAPLEX STUDIOS, INC	HIGHWAY				DOVER	DE	19901	
,	2934 1/2 BEVERLY GLEN				2012.1			
18944722 INC.	CIRCLE SUITE 707				LOS ANGELES	CA	90077	
MICHAEL MEYERS PUBLIC	CINCLE SOTTE 707				LOS / NAGELLS		30077	
18944723 RELATIONS	85478 GIORNO COURT				INDIO	CA	92203	
18944724 MILO CREDIT, LLC	251 LITTLE FALLS DRIVE				WILMINGTON	DE		
10344/24 WILO CREDIT, LLC	521 THITE LATES DRIVE				VVILIVIIINGTON	DΕ	19808	

AddressID Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
18944725 MKMD, INC	29112 COUNTRY HILLS RD				SAN JUAN CAPO	CA	92675	
18944726 MOBOOKA, LLC	6052 TURKEY LAKE RD	STE 200			ORLANDO	FL	32819	
18944727 MOBYWARE PTE. LTD.	30 PETAIN ROAD				SINGAPORE		208099	SINGAPORE
MORNING LIGHT INVESTMENTS								
18944728 LLC	630 GLENROSE TRL				ALPHARETTA	GA	30005-8324	
18944730 NARDELLO & CO. LLC	565 FIFTH AVENUE	SUITE 2200			NEW YORK	NY	10017	
18944731 NFTDEVZ, INC	16192 COSTAL HIGHWAY				LEWES	DE	19958	
18944695 O'BRIEN, JACK	Address on file							
18944733 OCEAN DIGITAL 401K	15509 W 95TH PLACE				ARVADA	СО	80007	
18944734 OFFPISTE IO INC	625 S STATE STREET	UNIT A			SALT LAKE CITY	UT	84111	
18944735 OMNIEX SERVICES LLC	530 WILSHIRE BLVD	STE 300			SANTA MONICA	CA	90401	
18944737 OSUM, INC	SUITE 1900				CALGARY	AB	T2P 3G6	CANADA
18944808 PAN, YUE	Address on file							
PARKOUR ASSET MANAGEMENT	,							
18944738 LLC	SUITE 500				THE WOODLANDS	TX	77380	
18944712 PASSUELLO, MARCO	Address on file							
18944739 PATTERN ENGINE, INC	338 POTRERO AVENUE	UNIT 803			SAN FRANCISCO	CA	94103	
18944623 PAYAS, AARON	Address on file							
PAYASIA HR SERVICES LIMITED	1800 METRO MANILA							
18944740 INC	EASTWOOD AVE	BAGUMBAYAN			QUEZON CITY			PHILIPPINES
18944741 PCI COMMUNICATIONS, INC.	1202 GARY AVE SUITE 13				ELLENTON	FL	34222	
	5TH FLOOR HARBOUR	103 SOUTH CHURCH						
18944742 PDYF ( BVI ) FEEDER LTD .	PLACE	STREET	GEORGE TOWN		GRAND CAYMAN		KY1-1202	CAYMAN ISLANDS
PHIL AND AMY MICKELSON	21731 VENTURA							
18944743 FOUNDATION	BOULEVARD 300				WOODLAND HILLS	CA	91364	
	ATTN: EVEN RODGERS AND							
18944745 PHOBOS CRYPTO FUND, LP	PARKER JAMIESON	440 SPRING STREET			COLORADO SPRINGS	со	80904	
18944746 PIF CAPITAL MANAGEMENT LTD	. SINGAPORE				CENTRAL SINGAPORE			SINGAPORE
18944747 PLAY ON PHILLY	P.O. BOX 8662				PHILADELPHIA	PA	19101	
18944749 PROBABLY SOMETHING INC.	546 LA LOMA				PASADENA	CA	91105	
PURWY OVERSEAS TRADING CO	, GENEVA PLACE #12							
18944752 LTD	WATERFRONT DRIVE				ROAD TOWN TORTOLA			BRITISH VIRGIN ISLANDS
QP-FUND I, A SERIES OF								
18944753 GENERALIST CAPITAL, LP	119 SOUTH MAIN STREET	SUITE 220			SEATTLE	WA	98104	
QUINONES DIGITAL ASSET	25300 SOUTHWEST 144TH							
18944754 MANAGEMENT	AVENUE				HOMESTEAD	FL	33032	
		NUNGAMBAKKAM HIGH	NUNGAMBAKKAM				1	
18944755 QVADY, INC	UTHAMAR GANDHI SALAI	ROAD	CHENNAI		CHENNAI TN		600034	INDIA
18944756 RALLY FOUNDATION INC	5775 GLENRIDGE DRIVE,	BLDG B SUITE 370			ATLANTA	GA	30328	
RANDOM GAMES COMPANY	,							
18944757 INC.	1942 BROADWAY	SUITE 314			BOULDER	со	80302	
18944758 READY CAMPAIGN INC.	FEMA/DHS	500 C ST, SW			WASHINGTON	DC	20472	

AddressID Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
18944760 REMI LABS, INC	271 EAST 12025 SOUTH	11001002		7 (30)	DRAPER	UT	84020	
		1321 UPLAND DR. PMB						
18944761 RETHINK CHARITY		17020			HOUSTON	TX	77043	
	SUITE 1100				SAN FRANCISCO	CA	94105	
SEGUN SHITTA-BEY AND MARY								
18944766 SHITTA-BEY	4663 SW 132ND WAY				MIRAMAR	FL	33027	
		SUITE 1201			WASHINGTON	DC	20036	
		NW			WASHINGTON	DC	20006	
18944770 SHARP VISIONS, INC.	831 US 59S STE A				CLEVLAND	TX	77327	
18944794 SHEVLANE, TOBY	Address on file				0-11-11-11-11-11-11-11-11-11-11-11-11-11			
SIERRARANGO INVESTMENTS								
18944772 LLC	16252 NW 77 PL				MIAMI LAKES	FL	33016	
18944773 SILVERIDGE PTE LTD	#37-00	SINGAPORE LAND TOWER			SINGAPORE	, -	048623	SINGAPORE
SINEP CORPORATION DBA		J. TO			SITO II OILE		3.0023	J J.I.
18944774 FRONTLINE	SUITE 330				ORANGEBURG	NY	10962	
	35 SHEARING STREET				BURY ST. EDMUNDS	141	IP32 6FE	UNITED KINGDOM
18944778 SPONSEE PTE LTD		#10-08	POSTAL 079333		SINGAPORE		11 32 01 2	SINGAPORE
STEEL PERLOT MANAGEMENT,	100 1 201 327 11 311 221	1110 00	1 631/12 6/3333		SHIGHT ONE			SHVO/II SHL
18944779 LLC	4TH FLOOR				NEW YORK	NY	10012	
10344773 EEE	226 N MORGAN ST SUITE				TVEVV TOTAL	141	10012	
18944781 STREAM REALITY	500				CHICAGO	lu	60607	
18944784 SYGNIA CONSULTING		11TH FLOOR			NEW YORK	NY	10022	
SYSTEMS OPERATION AND	DBA SOSCFL COM TRADING				INEW TORK	INI	10022	
18944785 SOLUTIONS		5724 DEEP LAKE RD			OVIEDO	FL	32765-5236	
18944786 TB12 FOUNDATION, INC.	240 PATRIOT PLACE	5724 DELI LAKE ND			FOXBORO	MA	02035	
18344780 TB12 FOUNDATION, INC.	240 FATRIOT FLACE				TOXBORO	IVIA	02033	
18944787 TD AMERITRADE CLEARING, INC.	200 SOUTH 108TH AVENUE				ОМАНА	NE	68154	
18944788 TEGAN MCCASLIN	16 CRANHAM TERRACE				OXFORD	111	OX2 6DG	UNITED KINGDOM
THE MELISSA INSTITUTE FOR	TO CIVILITIAN TERROTEE				OM OND		ONZ ODG	OTTITED KINGDOW
VIOLENCE PREVENTION AND								
18944791 TREATMENT	507 LEVANTE AVENUE	SUITE 331			CORAL GABLES	FL	33146	
TIDES ADVOCACY DEPOSITORY	307 LEVAIVIE AVEIVOE	30112 331			CONAL GABLES	1.5	33140	
	TIDES ADVOCACY	1014 TORNEY AVENUE			SAN FRANCISCO	CA	34129	
18944795 TOSHIMA DIGITAL FUND, LP	353 FIFTH AVE	1014 TORNET AVERGE			NEW YORK	NY	10017	
10344733 TOSHINIA DIGITAL TOND, LI	120 S. RIVERSIDE PLAZA,				INEW TORK	101	10017	
18944796 TRADESTATION SECURITIES	SUITE 1650				CHICAGO	IL.	60606	
18944800 TURN 2 FOUNDATION		SUITE 222			NEW YORK	NY	10028	
VECTOR SPACE BIOSCIENCES,	LEGE LEMINOTON AVE.	JUIL 222			THE TOTAL		10020	
18944802 INC	SUITE 200				LA JOLLA	CA	92037	
18944803 VEGA TRADING		MERSEYSIDE			LIVERPOOL		L24 9HW	UNITED KINGDOM
VICTOR H. LIN AND SUSAN	ED WY INDO LAIVE	WENSETSIDE			LIVEIN OOL		LLT JIIVV	CALLED KINGDOM
18944804 SAKAE LIN	Address on file							
105-TTOOT SAIVAL LIIV	AGGICSS OII THE							
WORLD TRADE CENTER								
18944806 PERFORMING ARTS CENTER, INC.	251 FILLTON STDEET				NEW YORK	NY	10007	
10344000 FLINI ONIVIIING AKTS CENTER, INC.	ZJI I OLION SINEEI				INL VV TORK	INT	1000/	

### Case 22-11068-JTD Doc 3690 Filed 11/08/23 Page 52 of 56

### Exhibit H

#### Supplemental Master Mailing List Served via first class mail

AddressII	) Name	Address1	Address2	Address3	Address4	City	State	PostalCode	Country
1894480	9 ZAHID H. AHMED D.D.S. INC.	2844 SUMMIT ST	STE 206			OAKLAND	CA	94609	

### Exhibit I

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

	Ref. Nos. 1519, 2285-2408
Debtors.	(Jointly Administered)
FTX TRADING LTD., et al., 1	Case No. 22-11068 (JTD)
In re:	Chapter 11

#### NOTICE OF AMENDED SCHEDULES BAR DATE

**PLEASE TAKE NOTICE** that on November 11 and November 14, 2022, as applicable, FTX Trading Ltd. ("<u>FTX Trading</u>") and its affiliated debtors and debtors-in-possession (the "<u>Debtors</u>") filed voluntary petitions for relief under title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "<u>Bankruptcy Code</u>") in the United States Bankruptcy Court for the District of Delaware (the "<u>Court</u>").

**PLEASE TAKE FURTHER NOTICE** that on May 19, 2023, the Court entered the order [D.I. 1519] (the "Non-Customer Bar Date Order") establishing, among other things, the June 30, 2023 deadline for filing non-customer proofs of claim and proofs of interest.

**PLEASE TAKE FURTHER NOTICE** that on March 14, March 15 and March 27, 2023, the Debtors filed schedules of assets and liabilities [D.I. 865-1083, D.I. 1166] (collectively, the "<u>Initial Schedules</u>") with the Court.

**PLEASE TAKE FURTHER NOTICE** that on August 31, 2023, the Debtors filed amendments to the Initial Schedules [D.I. 2285-2408] (collectively, the "<u>Amended Schedules</u>").

**PLEASE TAKE FURTHER NOTICE** that you are receiving this notice in connection with a liability you may hold or are a counterparty of. The Debtors reserve their rights with respect to the foregoing.

PLEASE TAKE FURTHER NOTICE that the deadline to file a proof of claim on account of any such liability is October 18, 2023 at 4:00 p.m. Eastern Time.

\_

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification numbers are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://https://restructuring.ra.kroll.com/ftx. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and Barbuda.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibit A is the notice served to all persons and entities with non-customer claims against the Debtors in connection with the Non-Customer Bar Date Order. Please note that you are not required to take any action in connection with this notice. To the extent that you previously filed a proof of claim against the Debtors, you are not required to file a new proof of claim. Please review the notice closely for details regarding filing a proof of claim. YOU SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT ADDRESSED BY THIS NOTICE, SUCH AS WHETHER YOU SHOULD FILE A PROOF OF CLAIM IN LIGHT OF THE INFORMATION CONTAINED HEREIN AND ATTACHED HERETO.

PLEASE TAKE FURTHER NOTICE that copies of the Non-Customer Bar Date Order, as well as all related exhibits, including all other documents filed with the Court, are available (i) free of charge from the website of the Debtors' claims and noticing agent, Kroll Restructuring Administration ("Kroll"), at <a href="https://restructuring.ra.kroll.com/FTX">https://restructuring.ra.kroll.com/FTX</a> and (ii) for a fee on the Court's electronic docket for these Chapter 11 Cases at <a href="https://www.deb.uscourts.gov">www.deb.uscourts.gov</a> (a PACER login and password are required and can be obtained through the PACER Service Center at <a href="https://www.pacer.psc.uscourts.gov">www.pacer.psc.uscourts.gov</a>). In addition, copies of the Motion and the Order may be requested from Kroll by email at <a href="https://www.pacer.psc.uscourts.gov">FTXInfo@ra.kroll.com</a> or by phone at 888-482-0049 (US/Canada Toll-Free); 646-440-4176 (International).

Dated: September 18, 2023 Wilmington, Delaware

#### LANDIS RATH & COBB LLP

/s/ Matthew R. Pierce

Adam G. Landis (No. 3407) Kimberly A. Brown (No. 5138) Matthew R. Pierce (No. 5946) 919 Market Street, Suite 1800 Wilmington, Delaware 19801 Telephone: (302) 467-4400 Facsimile: (302) 467-4450

E-mail: landis@lrclaw.com brown@lrclaw.com pierce@lrclaw.com

-and-

#### SULLIVAN & CROMWELL LLP

Andrew G. Dietderich (admitted *pro hac vice*) James L. Bromley (admitted *pro hac vice*) Brian D. Glueckstein (admitted *pro hac vice*) Alexa J. Kranzley (admitted *pro hac vice*) 125 Broad Street

New York, NY 10004 Telephone: (212) 558-4000 Facsimile: (212) 558-3588

E-mail: dietdericha@sullcrom.com bromleyj@sullcrom.com gluecksteinb@sullcrom.com kranzleya@sullcrom.com

Counsel for the Debtors and Debtors-in-Possession